

CITY OF FRANKLIN
PLAN COMMISSION MEETING*
FRANKLIN MUNICIPAL COURT BUILDING
9455 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
THURSDAY, AUGUST 18, 2016, 7:00 P.M.

A. **Call to Order and Roll Call**

B. **Approval of Minutes**

1. Approval of regular meeting of July 21, 2016.

C. **Public Hearing Business Matters** (action may be taken on all matters following the respective Public Hearing thereon)

1. **PROPOSED PROJECT PLAN, BOUNDARIES AND CREATION OF TAX INCREMENTAL DISTRICT NO. 5, CITY OF FRANKLIN, WISCONSIN (BALLPARK COMMONS SPORTS ANCHORED MIXED-USE DEVELOPMENT).** A. Public Hearing regarding the proposed project plan, boundaries and creation of Tax Incremental District No. 5 (See the Public Hearing Notice which was published on August 4, 2016 & August 11, 2016).
B. Consideration of "A Resolution Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 5, City of Franklin, Wisconsin". **A PUBLIC HEARING IS SCHEDULED FOR THIS MEETING UPON THIS MATTER.**

D. **Business Matters** (no Public Hearing is required upon the following matters; action may be taken on all matters)

E. **Adjournment**

*Supporting documentation and details of these agenda items are available at City hall during normal business hours.

**Notice is given that a majority of the Common Council, Community Development Authority and Economic Development Commission may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council, Community Development Authority and Economic Development Commission per *State ex rel. Badke v. Greendale Village Board*, even though the Common Council, Community Development Authority and Economic Development Commission will not take formal action at this meeting.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

REMINDERS:

Next Regular Plan Commission Meeting: September 8, 2016