

# Amended 2/13/07

**COMMUNITY DEVELOPMENT AUTHORITY  
OF THE CITY OF FRANKLIN, WISCONSIN**

**Franklin City Hall - Common Council Chambers  
9229 West Loomis Road, Franklin, Wisconsin**

***Wednesday, February 14, 2007, 6:00 PM***

Meeting Agenda\*

- I. Call to order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes from December 13, 2006
- IV. Business
  - A. Payments
    - 1. RA Smith & Associates \$438.00  
Beck Carton – Water Main Distribution  
(Tax Incremental Finance District #2)  
(Requires CDA Approval)
    - 2. RA Smith & Associates \$1331.75  
Beck Carton – Water Main Distribution  
(Tax Incremental Finance District #2)  
(Requires CDA Approval)
    - 3. RA Smith & Associates \$2,355.90  
Ashland Way Vacation  
(Tax Incremental Finance District #2)  
(Requires CDA Approval)
    - 4. RA Smith & Associates \$79.25  
Ashland Way Vacation  
(Tax Incremental Finance District #2)  
(Requires CDA Approval)
    - 5. Payne & Dolan Incorporated \$3,417.36  
Ashland Way Vacation  
(Tax Incremental Finance District #2)  
(Requires CDA Approval)
    - 6. Chicago Title Insurance Co. \$100.00  
7815 South 31<sup>st</sup> Street – Owner’s Policy  
(Tax Incremental Finance District #3)  
(Information Only)

7.	HNTB Corporation South 27 <sup>th</sup> Street Corridor Streetscape Design (Tax Incremental Finance District #3) (Information Only)	\$11,745.86
8.	Kenneth R. Sweeny Well & Pump Inc. Well abandon at 3027 West Minnesota Avenue - Remove 2 pumps from Well (Tax Incremental Finance District #3) (Information Only)	\$1,276.50
9.	Chicago Title Insurance Company 7571 South 31 <sup>st</sup> Street (Owner's Policy) (Tax Incremental Finance District #3) (Information Only)	\$125.00
10.	Graef Anhalt Schloemer & Associates Inc. a. South 27 <sup>th</sup> Street and Oakwood Road Improvements (Tax Incremental Finance District #4) b. South 31 <sup>st</sup> Street Extension to Rawson Avenue (Tax Incremental Finance District #3) c. South 31 <sup>st</sup> Street Reconstruction to Drexel Avenue (Tax Incremental Finance District #3) (Information Only)	\$28,212.90 \$31,178.77 \$7,896.41
11.	Arnold & O'Sheridan Inc. South 31st Street Reconstruction (Tax Incremental Finance District #4) (Information Only)	\$15,286.76
12.	Lorraine C Wendt as Trustee of the Wendt Family Trust Land Parcel 2 - Permanent Limited Easement (Tax Incremental Finance District #4) (Information Only)	\$106,380.00
13.	Lorraine C Wendt Survivor's Trust, Lorraine C Wendt, Trustee Land Parcel 2 - Permanent Limited Easement (Tax Incremental Finance District #4) (Information Only)	\$11,820.00
14.	Arnold & O'Sheridan Inc. Wheaton Way Engineering Service (Tax Incremental Finance District #4) (Information Only)	\$16,891.09

B. Application for a Conceptual and Final Site Plan approval for a back-up generator for CyberLynk Business Internet Solutions, for the property located at 10125 South 52<sup>nd</sup>

Street, (Tax Key Number 931 0013 003), zoned Planned Development District No. 18, in the Franklin Business Park.

- C. Application for a Conceptual Site Plan for a 3-story office building for the Yellow Rose, LLC, to be located at approximately 9905 South Oakwood Park Drive, (Tax Key Number 900 0012 003), Zoned Planned Development District No. 18, in the Franklin Business Park.
- D. Application for a Conceptual and Final approval of a monument sign for Poblocki Sign Company, for Carma Labs, located at approximately 9750 South Franklin Drive (Tax Key Number 900 0005 001), zoned Planned Development District No. 18, in the Franklin Business Park.
- E. Application for a Conceptual and Final approval of a monument sign for Poblocki Sign Company, for Transpak, located at approximately 1 West World Packaging Circle (Tax Key Number 900 0009 020), zoned Planned Development District No. 18, in the Franklin Business Park.
- F. Application for a Conceptual and Final approval of a monument sign for Poblocki Sign Company, for Proteus Packaging, located at approximately 2 West World Packaging Circle (Tax Key Number 900 0009 019), zoned Planned Development District No. 18, in the Franklin Business Park.
- # G. Urban Non-Point Source Grant Program to retro-fit the Franklin Business Park with water quality basins.
- H. Implementation of the Agreement for Engineering and Architectural Services for the South 27th Street Corridor Plan Area Streetscape Design. This item may also include, but not be limited to, marketing services relating to the development of branding, theme, and logo for the South 27<sup>th</sup> Street Corridor Plan Area.
- V. Next regular meeting date(s) – Wednesday, March 14, 2006, at 6:00 p.m.
- VI. Adjournment

\* Notice is given that a majority of members of the Common Council of the municipality 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 per *State ex rel. Badke v. Greendale Village Bd.*, though the Common Council will not take formal action at this meeting.

This document was created with Win2PDF available at <http://www.win2pdf.com>.  
The unregistered version of Win2PDF is for evaluation or non-commercial use only.  
This page will not be added after purchasing Win2PDF.