

City of Franklin
Economic Development Commission

Franklin City Hall — Hearing Room
9229 W. Loomis Road, Franklin, Wisconsin

Monday, January 26, 2015 – 6:30 p.m.

MEETING AGENDA

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of Meeting Minutes
 - A. December 10, 2014 Special Meeting
- IV. Announcements (No action to be taken)
 - A. Announcements relating to Economic Development
 - 1. Milwaukee Burgers — 27th Street
- V. Business
 - A. Economic Development Director — Staffing, Duties, Job Description — Possible recommendation to Common Council
 - B. Update on Buxton Group's work to date
 - C. WEDC Certified Sites Program
 - D. South Suburban Chamber of Commerce — Review of Guidebook Advertisement
 - E. South Suburban Chamber of Commerce Awards Dinner February 4th — Multiple Franklin businesses are up for awards
- VI. Next Meeting Date – February 23, 2015
- VII. Adjournment

Notice is given that a majority of members of the Franklin Common Council may attend this meeting to gather information about an agenda item over which it has 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.

Notice is given that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's Office at 414-425-7500.