

**FRANKLIN - OAK CREEK
JOINT 27th STREET STEERING COMMITTEE**

Franklin City Hall
Hearing Room
9229 West Loomis Road
Franklin, Wisconsin

**Wednesday, January 16, 2008
8:00 a.m.**

Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes
 - A. November 26, 2007
 - B. December 12, 2007
- IV. Business
 - A. Pre-opening event for Community and Business Leaders at the Wheaton Franciscan Healthcare medical center, located at 10101 South 27th Street.
 - B. Meetings between City officials from Franklin and Oak Creek, and officials from the Wisconsin Department of Transportation, regarding transportation improvements within and near the South 27th Street Corridor Plan Area.
 - 1. January 16, 2008
 - 2. February 18, 2008
 - C. Potential amendments to the Agreement between HNTB and the City of Franklin for Professional Engineering and Architectural Services for the South 27th Street Corridor Plan Area Streetscape Design.
 - 1. Facilitate implementation of streetscape elements into Wisconsin Department of Transportation project design for the South 27th Street Corridor Plan Area.
 - 2. Develop a third party development review process.
 - 3. Prepare zoning ordinance(s) for the South 27th Street Corridor Plan Area.
 - D. Stormwater management within the South 27th Street Corridor Plan Area.
 - E. Personnel changes at the Zizzo Group relating to marketing and public relations services for the South 27th Street Corridor Plan Area.
 - F. Future land divisions within the South 27th Street Corridor Plan Area.

V. Next meeting date(s) and location(s)

VI. Adjournment

Notice is given that a majority of members of the Franklin Community Development Authority 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 Community Development Authority per *State ex rel. Badke v. Greendale Village Bd.*, though the Community Development Authority will not take formal action at this meeting.

Notice is further 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.