

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

**Franklin City Hall – Common Council Chamber
9229 West Loomis Road, Franklin, Wisconsin**

Thursday, January 24, 2008

6:00 p.m.

Meeting Agenda

I. Call to order and Roll Call

II. Citizen Comment Period

III. Approval of Meeting Minutes – November 8, 2007

IV. Business

A. Payments

1. Graef Anhalt Schloemer & Associates, Inc.
(For Information Only)

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| a. Wheaton Way street construction
(Tax Incremental Finance District #4) | \$11,402.11 |
| b. Oakwood Road/South 27th-Franklin intersection
(Tax Incremental Finance District #4) | \$5,825.03 |
| c. Oakwood Road/South 27th-South 34th Rd./storm sewer
(Tax Incremental Finance District #4) | \$33,008.51 |

2. Graef Anhalt Schloemer & Associates, Inc.
(For Information Only)

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| a. Wheaton Way street construction
(Tax Incremental Finance District #4) | \$5,953.46 |
| b. Oakwood Road/South 27th-Franklin intersection
(Tax Incremental Finance District #4) | \$5,032.55 |
| c. Oakwood Road/South 27th Street-S. 34th Rd./storm sewer
(Tax Incremental Finance District #4) | \$20,130.23 |

3. Arnold & O'Sheridan, Inc.
(For Information Only)

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| a. Wheaton Way Street Design Project-engineering service
(Tax Incremental Finance District #4) | \$2,076.52 |
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4. Graef Anhalt Schloemer & Associates, Inc.
(For Information Only)

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| a. South 31st Street Extension North to Rawson Ave. | \$28,016.97 |
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- (Tax Incremental District #3)
- b. South 31st Street Reconstruction South to Drexel Ave. \$8,152.01
(Tax Incremental District #3)
- c. Drexel Avenue/South 27th Street-31st Street reconstruction \$6,129.68
(Tax Incremental Finance District #3)

5. Graef Anhalt Schloemer & Associates, Inc.
(For Information Only)

- a. South 31st Street Extension North to Rawson Ave. \$4,795.99
(Tax Incremental Finance District #3)
- b. South 31st Street Reconstruction south to Drexel Ave. \$1,899.58
(Tax Incremental Finance District #3)
- c. Drexel Avenue/South 27th Street-31st Street reconstruction \$6,794.03
(Tax Incremental Finance District #3)

B. Urban Non-Point Source Grant Program to retro-fit the Franklin Business Park with water quality basins.

C. South 27th Street Corridor Plan Area Streetscape Design and Marketing.

D. Recommendations regarding 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 (contingent upon approval of the Common Council).

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 streetscape ordinance for the South 27th Street Corridor Plan Area.

E. Stormwater management within the South 27th Street Corridor Plan Area.

V. Next meeting date – February 21, 2008

VI. Adjournment

Notice is given that a majority of members of the Franklin – Oak Creek Joint 27th Street Steering Committee 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 Joint 27th Street Steering Committee per *State ex rel. Badke v. Greendale Village Bd.*, though the Joint 27th Street Steering Committee 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.