

FRANKLIN - OAK CREEK
JOINT 27th STREET STEERING COMMITTEE

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

Wednesday, July 2, 2008
8:00 a.m.

Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – May 28, 2008
- IV. Payments
 - A. HNTB Supplemental Agreement Number One to the Agreement for Professional Engineering and Architectural Services for the South 27th Street Corridor Area Streetscape Design, relating to marketing, branding, positioning and public relations activities: Professional services March 29, 2008, through May 23, 2008 (\$39,840.55).
 - B. HNTB Supplemental Agreement Number Five to the Agreement for Professional Engineering and Architectural Services for the South 27th Street Corridor Area Streetscape Design, relating to streetscape design development:
 1. Professional Services March 31, 2008, through April 25, 2008 (\$10,386.96).
 2. Professional Services April 26, 2008, through May 23, 2008 (\$13,661.40).
- V. Reimbursement from HNTB, per Supplemental Agreement Number Three to the Agreement for Professional Engineering and Architectural Services for the South 27th Street Corridor Area Streetscape Design, relating to zoning overlay district and policy development (\$8,162.09).
- VI. Business
 - A. Maintenance mechanisms and management options for the South 27th Street Corridor.

- B. Scheduling and content of a kick-off meeting to set goals and create a project schedule for streetscape design development.
- C. Wisconsin Department of Transportation Project Advisory Committee for the South 27th Street Corridor Study.
- D. Marketing, branding, positioning, and public relations activities for the South 27th Street Corridor Plan Area. This item will include, but not be limited to, the internet website for the South 27th Street Corridor.

VII. Future meeting date(s) and location(s)

VIII. 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.