

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

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

Thursday, March 19, 2009

6:00 p.m.

Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – January 22, 2009
- IV. Business
 - A. A Resolution Commending Greg Stan Upon His Resignation For Years Of Valuable Service To The Community Development Authority Of The City Of Franklin, Wisconsin.
 - B. Welcome to James Mullarkey upon his appointment as a member of the Community Development Authority.
 - C. Harley-Davidson announced closure of Franklin Distribution Facility.
 - D. Transpak Corporation / VTLC Development II, LLC property at Two World Packaging Circle, Franklin Business Park, Planned Development District No. 18: outdoor storage and fence installation conditions. The Authority may enter closed session pursuant to Wis. Stat. § 19.85(1)(g) to confer with legal counsel for the Authority who is rendering advice concerning strategy to be adopted by the body with respect to litigation in which it is likely to become involved with respect to the enforcement of the terms of Planned Development District No. 18 (Franklin Business Park) and the Declaration of Protective Covenants for Franklin Business Park as they pertain to the existing outdoor storage of goods, materials, finished or semi-finished products and the like and a fence installation upon the above mentioned property, and to reenter open session at the same place thereafter, to act on such matters discussed therein as it deems appropriate.
 - E. Property Insurance Claim for a non-listed, damaged irrigation system in the Franklin Business Park. The Authority may enter closed session pursuant to Wis. Stat. § 19.85(1)(e) and (g), for competitive and bargaining reasons, to confer with legal counsel for the Authority who is rendering advice concerning strategy to be adopted by the body with respect to litigation in

which it is likely to become involved with respect to a property insurance claim for a non-listed damaged irrigation system in the Franklin Business Park that has been repaired by MLG Development, Inc./Owners' Association, Inc., and to reenter open session at the same place thereafter, to act on such matters discussed therein as it deems appropriate.

V. Next meeting date

VI. 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 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.

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.