

FRANKLIN - OAK CREEK
JOINT 27th STREET STEERING COMMITTEE

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

Thursday, May 3, 2007
4:30 p.m.

Meeting Agenda*

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes
 - A. April 9, 2007.
 - B. April 19, 2007.
- IV. Business
 - A. Future meeting dates.
 - 1. Franklin – Oak Creek Joint Common Council Meeting.
 - 2. Public Open House relating to the South 27th Street Corridor Plan Area Streetscape Design.
 - 3. Franklin – Oak Creek Joint 27th Street Steering Committee.
 - 4. Wisconsin Department of Transportation.
 - B. Preparation for a Public Open House relating to the South 27th Street Corridor Plan Area Streetscape Design.
 - C. Status of the Agreement for Engineering and Architectural Services for the South 27th Street Corridor Plan Area Streetscape Design.
 - D. Branding, theme, and logo for the South 27th Street Corridor Plan Area. This item may include, but not be limited to, future services that may be provided by a marketing firm, including scope of work, terms and conditions, timing, and contacts. The Steering Committee may enter into closed session pursuant to §19.85(1)(e), Stats., to deliberate upon the terms of and to consider the negotiation of and negotiate services agreements to provide the products of the above subject matter, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
 - E. Future meetings with the Wisconsin Department of Transportations.

1. Reconstruction of the intersection of South 27th Street (Wisconsin State Highway 241) and West Rawson Avenue.
 2. Reconstruction of South 27th Street (Wisconsin State Highway 241) between West College Avenue and Racine County.
 3. Proposed freeway interchanges for Interstate I-94 at approximately West Drexel Avenue, and at approximately West Elm Road.
- F. Wisconsin Department of Transportation Public Information Meetings for the I-94 North-South Corridor.
1. Racine: May 8, 2007, 5:00 to 8:00 p.m. (CATI Center)
 2. Kenosha: May 16, 2007, 5:00 to 8:00 p.m. (Mahone Middle School)
 3. Oak Creek: May 22, 2007, 4:00 to 8:00 p.m. (West Middle School)
 4. Milwaukee: May 23, 2007, 4:00 to 8:00 p.m. (Best Western Airport)
- G. Implementation of the Agreement for Engineering and Architectural Services for the South 27th Street Corridor Plan Area Streetscape Design.
1. South 27th Street Corridor Plan and Streetscape Design Manual.
 2. Animated marketing video for the South 27th Street Corridor Plan Area.
 3. Zoning ordinances for the South 27th Street Corridor Plan Area.
 4. Implementation schedule.

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.