

**\* Amended 10/09/06**

**CITY OF FRANKLIN**

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

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

**Wednesday, October 11, 2006, 6:00 PM**

Meeting Agenda\*

- I. Call to order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes from September 6, 2006
- IV. Business (Action may be taken on all items)
  - A. Payments
    - 1. R. A. Smith & Associates \$248.05  
Ashland Way Vacation  
(Tax Incremental Finance District #2)
    - 2. Heritage Research LTD \$3,394.31  
South 31 Street, Drexel Avenue to Rawson Avenue  
Historic / Archaeological Survey  
(Tax Incremental Finance District #3)
    - 3. Chicago Title Insurance Company \$100.00  
Midwest Specialists LLC, Parcel 10 Title Update  
(Tax Incremental Finance District #3)
    - 4. Graef Anhalt Schloemer & Associates Inc.
      - a. South 27<sup>th</sup> Street and West Oakwood Road Improvements \$16,881.53  
(Tax Incremental Finance District #4)
      - b. South 31<sup>st</sup> Street Extension to Rawson Avenue \$33,831.39  
(Tax Incremental Finance District #3)
      - c. South 31<sup>st</sup> Street Reconstruction to Drexel Avenue \$975.68  
(Tax Incremental Finance District #3)
    - 5. Single Source Inc. \$2,137.00  
Acquisition of Parcels and Recording Fees  
(Tax Incremental Finance District # 4)
  - \* B. Application for a minor Site Plan amendment, including the use, architecture, landscaping, and lighting, for the United States Postal Service, for the property located at approximately 9635 South Franklin Drive. (Tax Key Number 899-0040-005), Planned Development District Number 18 (Franklin Business Park).

- C. Relocation of concrete light pole at approximately 9675 South 54<sup>th</sup> Street (Milwaukee Warehouse & Office, LLC / Franklin Commerce Center V).
  - D. Street name change from South Oakwood Park Drive to “World Packaging Circle” (private street) for Proteus Packaging Corporation (formerly Beck Carton) and Transpak Corporation, both located west of South Oakwood Park Drive and south of West Ryan Road.
  - E. Right-of-Way Plat and City acquisition for the right-of-way for the reconstruction of South 31<sup>st</sup> Street from approximately West Drexel Avenue to about ½ mile north of West Drexel Avenue.
  - \* F. Sex Offender residency and property use regulations.
  - G. Implementation of the Agreement for Engineering and Architectural Services for the South 27<sup>th</sup> Street Corridor Plan Area Streetscape Design, development within the Plan Area, and Streetscape Design within the Plan Area. This item will include, but not be limited to, discussion of the seminar sponsored by the American Public Works Association titled “Lessons Learned in Streetscaping Projects” on August 17, 2006.
- V. Next regular meeting date(s) – Wednesday, November 15, 2006, at 6:00 p.m.
- VI. Adjournment

\* Notice is given that a majority of members of the Common Council of the municipality 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.