COMMUNITY DEVELOPMENT AUTHORITY OF THE CITY OF FRANKLIN, WISCONSIN

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

Tuesday, July 27, 2021

6:00 p.m.

Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes May 20, 2021
- IV. Business
 - A. Application for a Certified Survey Map by MLG Development, Inc., to divide Lot 2 of Certified Survey Map No. 8546, located on the south side of West Oakwood Park Drive, into two new lots [the existing property has an area of approximately 7.66 acres, and is located in the Franklin Business Park, generally east of the intersection of West Oakwood Park Drive and South 52nd Street]; proposed Lot 1 would have an area of 2.63 acres and the new Lot 2 5.02 acres, the common lot line between the proposed lots would run along the existing 12 foot elevation change [the purpose of this application is to sell Lot 1 to a third-party buyer who will develop this portion of the property], (Tax Key Number 930-1004-000), zoned Planned Development District No. 18 (Franklin Business Park).
 - B. Wisconsin Electric Power Company easement: A Resolution Granting a Distribution Easement Underground Easement to Wisconsin Electric Power Company, d/b/a We Energies for its Underground Utility Facilities Upon the Property at 10200 South 52nd Street and West Oakwood Park Drive (Tax Key No. 931-0022-000).
- V. Next meeting date (August 19, 2021 and/or at the call of the Chairman)

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.