

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

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

Thursday, April 22, 2010

6:00 p.m.

Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – February 17, 2010
– March 18, 2010 meeting canceled
- IV. Business
 - A. Application for a Site Plan Amendment for revised landscape design for BC Adhesives, LLC, for the property located at 4655 West Oakwood Park Drive (Tax Key Number 930-0007-001), zoned Planned Development District Number 18, in the Franklin Business Park.
 - B. Work Authorization agreement with Sigma Environmental Services, Inc. in the amount of \$5,450.00 to provide contaminated site closure services and Department of Natural Resources required filing fees for the property located at 9625 South 54th Street (former Guyro property).
 - C. Harley-Davidson Motor Company notice of permanent reduction in work force effective June 7, 2010.
 - D. Tax Incremental District No. 2 Payment Authorization Policy revision and Community Development Authority ratification of expenditures from April 1, 2008 through April 5, 2010.
 - E. 2009 Tax Incremental District Nos. 2, 3 and 4 Balance Sheets and Schedule of Revenue, Expenditures and Changes in Fund Balances for the three months ended December 31, 2009.
- V. Next meeting date (May 20, 2010 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.