

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

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

Tuesday, December 13, 2016

6:00 p.m.

Special Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – November 17, 2016
- IV. Business
 - A. Application for a Zoning Compliance Permit approval to relocate Kraft Music, a majority national e-commerce seller of musical instruments, City of Franklin business operations including marketing, customer service, management, shipping and receiving, warehousing and a showroom for display and retail sales (currently at 4700 West Ryan Road and 4659 Basswood Drive) to 9935 South Oakwood Road in the Franklin Business Park, by Benjamin E. Kraft, President and owner of Kraft Music Ltd. [Retail Use within Planned Development District No. 18 (Franklin Business Park) requires Community Development Authority approval.]
- V. Vouchers (none)
- VI. Next meeting date (December 22, 2016 and/or at the call of the Chairman)
- VII. 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.