I. ROLL CALL

II. APPROVAL OF MINUTES
   A. Minutes of Regular Meeting held November 18, 2009

III. HEARINGS (6:30 p.m. or soon thereafter)
   A. CASE NO. 2010-01
      10741 South 27th Street and 2825 West Elm Road
      On the Border
      10741 South 27th Street
      Franklin, WI 53132

IV. The Board may enter in CLOSED SESSION pursuant to Section 19.85(1)(a), WI Statutes for deliberations.

V. RECONVENE INTO OPEN SESSION

VI. ACTION OF APPEALS

   A. CASE NO. 2010-01
      10741 South 27th Street and 2825 West Elm Road
      On the Border
      10741 South 27th Street
      Franklin, WI 53132

      A request to expand a non-conforming use per Section 15-3.1010(E) of the Unified Development Ordinance (UDO) for On the Border, an adult oriented establishment, to allow for construction of a new access drive extending from West Elm Road to the northwest corner of the existing parking lot and construction of a smoking structure.

VII. ANNOUNCEMENT: Next meeting March 17, 2010.

VIII. ADJOURNMENT

*Notice is given that a majority of the 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 Council per State ex rel. Badke v. Greendale Village Board even though the Council will not take formal action at this meeting.