

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

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

**Thursday, July 23, 2015**

**6:00 p.m.**

Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – June 25, 2015
- IV. Business
  - A. Application for a Natural Resource Features Special Exception for Starfire Systems, Inc. (Malek Family Limited Partnership, owner), for the purpose of allowing for grading and paving within approximately 1,393.92 square feet (0.032 acres) of wetland buffer and 2,352.2 square feet (0.054 acres) of wetland setback and onsite mitigation for the wetland buffer and wetland setback at a ratio of 1.5:1, for property located at 9825 South 54th Street, such property being zoned Planned Development District Number 18, in the Franklin Business Park, (Tax Key No. 899-0044-000), to allow for the installation of a parking lot for Starfire Systems, Inc.
  - B. Application for signage, for the installation of an exterior freestanding 4' X 4' ground sign located adjacent to the southernmost drive, for CAM Franklin, LLC, owner (Carma Laboratories, Inc., applicant) for the property located at 9650 South 54th Street, zoned Planned Development District Number 18, in the Franklin Business Park.
- V. Vouchers (none)
- VI. Next meeting date (August 20, 2015 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.