

City of Franklin

Economic Development Commission

**Franklin City Hall, Hearing Room
9229 W. Loomis Road, Franklin, Wisconsin**

Monday, March 28, 2011 -- 6:00 p.m.

MEETING AGENDA

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Citizen Comment Period
- III. Approval of Meeting Minutes
 - A. January 24, 2011 Meeting Minutes
- IV. Business
 - A. Consideration of a Resolution to Amend Resolution No. 2004-5721 Imposing Conditions and Restrictions for the Approval of a Special Use for an Engineering Design and Manufacturing of Steel Structures Company for Property Located at 9909 South 57th Street to Allow for an Expansion of the Use (Skyline Development Corp., Applicant a/k/a Steel Solutions, Inc.).
 - B. Consideration of a Resolution to Recommend the Release of the Access to South 60th Street and Landscape Easement Restrictions Noted in the Final Plat for Franklin Industrial Park Addition No. 1 as they Pertain to the Property Located at 9909 South 57th Street Bearing Tax Key No. 899-0003-000 (Steele Solutions, Inc.).
 - C. Report of subcommittee relating to the review of existing “Welcome to Franklin” signage to determine an estimated repair cost and also formulate a policy regarding third-party signage on the City signs and to consider and recommend the design and cost of new/replacement signs with possible recommendation to Common Council.
 - D. Chairman’s Report on Business Activities in Franklin
- V. Next Meeting Date – April 25, 2011
- VI. Adjournment

Notice is given that a majority of members of the Franklin Common Council and/or the Franklin-Oak Creek Joint 27th Street Steering Committee 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 and/or Joint 27th Street Steering Committee per State ex rel. Badke v. Greendale Village Bd., even though the Common Council and/or the Joint 27th Street Steering Committee 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.