

**CITY OF FRANKLIN**

**Community Development Authority  
of the City of Franklin**

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

**Wednesday, August 9, 2006, 6:00 PM**

Meeting Agenda\*

- I. Call to order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes
  - A. Meeting Minutes from June 14, 2006
  - B. Meeting Minutes from July 24, 2006
- IV. Business (Action may be taken on all items)
  - A. Payments
    - 1. R. A. Smith & Associates
      - a. Water Main/Distribution \$2,278.90  
(Tax Incremental Finance District #2)
      - b. Ashland Way Vacation \$165.85  
(Tax Incremental Finance District #2)
    - 2. Ehlers & Associates, Inc.  
Financial Advisory Fees
      - a. Tax Incremental Finance District #2 \$2,887.50
      - b. Tax Incremental Finance District #4 \$2,100.00
    - 3. WE Energies  
Electric Utility Bill for 3033 West Minnesota Avenue
      - a. Billing Date June 6, 2006 \$ 67.01
      - b. Billing Date June 30, 2006 \$15.88  
(Tax Incremental Finance District #3)
    - 4. Wesolowski, Reidenbach & Fleming, S.C.  
Attorney Fees (Wheaton Franciscan)  
(Tax Incremental Finance District #4) \$16,848.00
    - 5. Graef Anhalt Schloemer & Associates Inc.
      - a. South 27<sup>th</sup> Street and West Oakwood Road Improvements  
(Tax Incremental Finance District #4) \$14,494.52
      - b. South 31<sup>st</sup> Street Extension north to Rawson Avenue  
(Tax Incremental Finance District #3) \$19,715.82
    - \* 6. HNTB \$24,841.71  
South 27<sup>th</sup> Street Streetscape Design  
(Tax Incremental Finance District #3)

\* B. Six-Month Financial Reports

1. Tax Incremental Finance District #2
2. Tax Incremental Finance District #3
3. Tax Incremental Finance District #4

\* C. Staff Time to Administer Tax Incremental Finance Districts

\* D. Sales and development status of properties within the Franklin Business Park. This item will include, but not be limited to, available properties and development within the Franklin Business Park, and historical summary of Tax Incremental Finance District #2 revenues and expenditures.

E. Resolution authorizing officials to execute and engineering service agreement with Arnold and O'Sheridan, Inc. for the design of Wheaton Way, a round-about, to service the Wheaton Franciscan Healthcare Center facility located at approximately the southwest corner of South 27<sup>th</sup> Street and West Oakwood Road, including the extension of sanitary sewer and water main.

F. Implementation of the Agreement for Engineering and Architectural Services for the South 27<sup>th</sup> Street Corridor Plan Area Streetscape Design, development within the Plan Area, and Streetscape Design within the Plan Area.

G. Possible improvements to the I-94 North-South Corridor. This item will include, but not be limited to, the presentation by the Wisconsin Department of Transportation for the City of Franklin Common Council and Community Development Authority on August 28, 2006.

H. Tax Incremental District No. 4 Potential Development Agreement for the Property located at approximately 9911 South 27th Street. The Authority may enter closed session pursuant to Section 19.85(e), Stats., to consider the terms of potential development agreement between the City and/or the Community Development Authority and MLG Development, Inc., for the development of TID No. 4, for the property located at approximately 9911 South 27th Street for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

I. Joint meeting of the Franklin Common Council and Community Development Authority, together with the Oak Creek Common Council and Community Development Authority – Monday, August 28, 2006, at 6:00 p.m., at the Oak Creek Community Center, 8580 South Howell Avenue.

J. Next regular meeting date(s) – Wednesday, September 6, 2006, at 6:00 p.m.

V. Adjournment

\* Notice is given that a majority of members of the Common Council, Economic Development Commission, and/or Plan Commission of the municipality 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, Economic Development Commission and/or Plan Commission per *State ex rel. Badke v. Greendale Village Bd.*, though the Common Council, Economic Development Commission, and/or Plan Commission will not take formal action at this meeting.