

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

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

Thursday, August 14, 2008

6:00 p.m.

Meeting Agenda

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes – June 26, 2008
- IV. Business
 - A. Payments
 - 1. HNTB-Great Lakes Division \$1,860.56
 - South 27th Street Streetscape Contract & Supplemental Agreement No. 3
 - Services 4/26/08-5/23/08
 - (Tax Incremental Finance District #3)
 - (For Information Only)
 - 2. HNTB-Great Lakes Division \$293.04
 - South 27th Street Streetscape Contract & Supplemental Agreement No. 3
 - Services 3/18/08-4/25/08
 - (Tax Incremental Finance District #3)
 - (For Information Only)
 - 3. Graef Anhalt Schloemer & Associates Inc.
 - a. South 31st Street Extension North to Rawson Ave. \$4,505.46
 - (Tax Incremental District #3)
 - (For Information Only)
 - b. South 31st Street Reconstruction South to Drexel Ave. \$717.55
 - (Tax Incremental District #3)
 - (For Information Only)
 - c. Drexel Avenue/South 27th St.-31st Street reconstruction \$56,820.26
 - (Tax Incremental Finance District #3)
 - (For Information Only)

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| 4. | Quarles & Brady
General Advice Re: RDA & TIF Matters
Services rendered through April 30, 2008
(Tax Incremental Finance District #4)
(For Information Only) | \$1,456.80 |
| 5. | HNTB-Great Lakes Division
South 27th Street Streetscape Contract &
Supplemental Agreement No. 5
Services 3/31/08-4/25/08
(Tax Incremental Finance District #4)
(For Information Only) | \$5,193.48 |
| 6. | HNTB-Great Lakes Division
South 27th Street Streetscape Contract &
Supplemental Agreement No. 1
Services 3/29/08-5/23/08
(Tax Incremental Finance District #4)
(For Information Only) | \$19,920.28 |
| 7. | HNTB-Great Lakes Division
South 27th Street Streetscape Contract &
Supplemental Agreement No. 5
Services 4/26/08-5/23/08
(Tax Incremental Finance District #4)
(For Information Only) | \$6,830.70 |
| 8. | Wesolowski, Reidenbach, Fleming & Sajdak, S.C.
General Legal Services
Services 5/9/08-6/26/08
(Tax Incremental District #2) | \$279.00 |
| 9. | Wesolowski, Reidenbach, Fleming & Sajdak, S.C.
General Legal Services
Services 1/23/08-7/23/08
(Tax Incremental District #3, Tax Incremental District #4)
(For Information Only) | \$1,764.00 |
- B. Application for a Monument Sign for Harley Davidson, by Poblocki Sign Company LLC, for the property located at 4777 West Ironwood Drive, zoned Planned Development District Number 18, in the Franklin Business Park.
- C. Application for a Site Plan Amendment for Carma Laboratories, Inc., by Paul Grzeszczak, AIA, (Tax Key No. 900-0005-001), for the property located at 9750 South Franklin Drive, zoned Planned Development District Number 18, in the Franklin Business Park.

D. Application for signage, for Franklin State Bank Sign Conversion to Harris Bank, by Icon Identity Solutions/Professional Permits & Municipal Solutions, for the property located at 9719 South Franklin Drive, zoned Planned Development District Number 18, in the Franklin Business Park.

V. Next meeting date

VI. 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.