

CITY OF FRANKLIN

Community Development Authority of the City of Franklin

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

Wednesday, June 14, 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 May 10, 2006
 - B. Meeting Minutes from May 16, 2006 (jointly with Common Council)
- IV. Business (Action may be taken on all items)
 - A. Payments
 - a. Quarles & Brady, LLP \$4,375.50
Billing Statement for Legal Services Rendered
(Tax Incremental Finance District #3)
 - b. WE Energies 7.92
Electric Utility Bill for 3033 West Minnesota Avenue
(Tax Incremental Finance District #3)
 - c. Backhoe and Labor to cap Adaptor, and one-inch Brass Cap 30.00
Extension of South 31st Street
(Tax Incremental Finance District #3)
 - d. Federal Express Shipping to Wisconsin Department of Transportation 21.85
(Tax Incremental Finance District #3)
 - B. Twelve-Month Financial Reports
 - 1. Tax Incremental Finance District #2
 - 2. Tax Incremental Finance District #3
 - 3. Tax Incremental Finance District #4
 - C. Three-Month Financial Reports
 - a. Tax Incremental Finance District #2
 - b. Tax Incremental Finance District #3
 - c. Tax Incremental Finance District #4

- D. Right of Way acquisition for extension and/or expansion of West Oakwood Road. The Authority may enter closed session pursuant to §19.85(1)(e), Stats., to consider the acquisition of properties by the City or the Community Development Authority for public purposes for right-of-way for the extension of West Oakwood Road, 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.
- E. Possible improvements to the I-94 North-South Corridor. This item will include, but not be limited to, the possibility of a future presentation by the Wisconsin Department of Transportation to the City of Franklin Common Council, Community Development Authority, and/or Economic Development Commission.
- F. Implementation of the agreement for engineering and architectural services for the S 27th Street Corridor Plan area Streetscape Design; the development in the plan area; and the streetscape design in the plan area.
- G. Next regular meeting date(s) – Wednesday, July 12, 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.*, even though the Common Council, Economic Development Commission, and/or Plan Commission will not take formal action at this meeting.