

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

**Franklin City Hall – HEARING ROOM  
9229 West Loomis Road, Franklin, Wisconsin**

**Wednesday, May 9, 2007, 6:00 PM**

Meeting Agenda\*

- I. Call to order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes from March 14, 2007
- IV. Business
  - A. Payments
    - 1. Quarles & Brady LLP 431.50  
General Advice Re: RDA & TIF Matters  
(Tax Incremental Finance District #2)  
(Requires CDA Approval)
    - 2. HNTB Corporation 32,056.46  
South 27<sup>th</sup> Street Streetscape  
(Tax Incremental Finance District #3)  
(Informational Only)
    - 3. The Daily Reporter \$212.58  
South 31<sup>st</sup> Street N Construction  
(Tax Incremental Finance District #3)  
(Informational Only)
    - 4. The Daily Reporter \$219.55  
Wheaton Way Construction and S. 27<sup>th</sup> St. Bid Ad.  
(Tax Incremental Finance District #4)  
(Informational Only)
    - 5. Reed Business Information
      - a. South 31<sup>st</sup> Street N Construction – 3/19/2007 \$154.44  
(Tax Incremental Finance District #3)
      - b. South 31<sup>st</sup> Street N Construction – 3/26/2007 \$154.44  
(Tax Incremental Finance District #3)  
(Information Only)
    - 6. Reed Business Information \$160.88  
W. Wheaton Way & S. 27<sup>th</sup> St. Const. – 4/17/2007  
(Tax Incremental Finance District #4)  
(Information Only)

7.	Reed Business Information W. Wheaton Way & S. 27 <sup>th</sup> St. Const. – 4/24/2007 (Tax Incremental Finance District #4) (Information Only)	\$160.88
8.	Graef Anhalt Schloemer & Associates Inc. a. South 27 <sup>th</sup> Street and West Oakwood Road Improvements (Tax Incremental Finance District #4) b. South 31 <sup>st</sup> Street Extension to Rawson Avenue (Tax Incremental Finance District #3) c. South 31 <sup>st</sup> Street Reconstruction to Drexel Avenue (Tax Incremental Finance District #3) (Information Only)	\$85,849.74 \$11,181.88 \$3,775.35
9.	Arnold & O’Sheridan Wheaton Way Engineering Service (Tax Incremental Finance District #4) (Information Only)	\$2,211.51
10.	Arnold & O’Sheridan Wheaton Way Engineering Service (Tax Incremental Finance District #4) (Information Only)	\$1,108.86
11.	Bonestroo Rosene Anderlik & Assoc. Oakwood Road Reconstruction (Tax Incremental Finance District #4) (Information Only)	\$567.00

B. Application for a Zoning Compliance approval for the operation of a private automotive leasing company, Preferred Luxury, for the property located at 9645 South 54<sup>th</sup> Street, (Tax Key Number 899 0027 000), zoned Planned Development District No. 18, in the Franklin Business Park

C. Twelve-Month Financial Reports - 2006

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

D. Three-Month Financial Reports – 1<sup>st</sup> Quarter 2007

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

- E. Implementation of the Agreement for Engineering and Architectural Services for the South 27th Street Corridor Plan Area Streetscape Design. This item may include, but not be limited to, future services that may be provided by marketing firms relating to the development of branding, theme, and logo for the South 27<sup>th</sup> Street Corridor Plan Area. The Authority may enter closed session pursuant to §19.85(1)(e), Stats., to deliberate upon the terms of and to consider the negotiation of services agreements to provide the products of the above subject matter, 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.
  
- F. Wisconsin Department of Transportation Public Information Meetings for the I-94 North-South Corridor.
  - a. Racine: May 8, 2007, 5:00 to 8:00 p.m. (CATI Center)
  - b. Kenosha: May 16, 2007, 5:00 to 8:00 p.m. (Mahone Middle School)
  - c. Oak Creek: May 22, 2007, 4:00 to 8:00 p.m. (West Middle School)
  - d. Milwaukee: May 23, 2007, 4:00 to 8:00 p.m. (Best Western Airport)
  
- V. Next meeting date(s) – Wednesday, June 13, 2007, at 6:00 p.m.

VI. Adjournment

\* Notice is given that a majority of members of the Franklin Common Council and/or the Franklin – Oak Creek Joint 27<sup>th</sup> 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 the Joint 27<sup>th</sup> Street Steering Committee per *State ex rel. Badke v. Greendale Village Bd.*, though neither the Common Council nor the Joint 27<sup>th</sup> Street Steering Committee will take formal action at this meeting.