

**CITY OF FRANKLIN**  
**COMMUNITY DEVELOPMENT AUTHORITY**  
**OF THE CITY OF FRANKLIN, WISCONSIN**  
**Franklin City Hall - Common Council Chambers**  
**9229 West Loomis Road, Franklin, Wisconsin**  
**Wednesday, November 15, 2006, 6:00 PM**

**Meeting Agenda\***

- I. Call to order and Roll Call
- II. Citizen Comment Period
- III. Approval of Meeting Minutes from October 11, 2006
- IV. Business
  - A. Payments
    - 1. R. A. Smith & Associates \$167.05  
Ashland Way Vacation  
(Tax Incremental Finance District #2)  
(Approval Required)
    - 2. Milwaukee Warehouse & Office, LLC \$6,500.00  
Street Light Relocation – South 54<sup>th</sup> Street  
(Tax Incremental Finance District #2)  
(Approval Required)
    - 3. Community Newspapers Inc. – Franklin Hub \$391.50  
Public Notice for South 27<sup>th</sup> Street Open House  
(Tax Incremental Finance District #3)  
(Information Only)
    - 4. South 27<sup>th</sup> Street Streetscape Plan \$76.40  
Refreshments for Public Open House on November 2, 2006  
(Tax Incremental Finance District #3)  
(Information Only)
    - 5. Wayne Stever, Inc. \$2,100.00  
South 31st Street Reconstruction  
(Tax Incremental Finance District #3)  
(Information Only)
    - 6. HNTB-Great Lakes Division \$12,855.38  
South 27<sup>th</sup> Street Streetscape  
(Tax Incremental Finance District #3)  
(Information Only)
    - 7. Wesolowski, Reidenbach, & Fleming, S.C. \$6,462.00  
Attorney Fees (Northwestern Mutual Life Insurance Co., Phase II)  
(Tax Incremental Finance District #3)  
(Information Only)

8. Graef Anhalt Schloemer & Associates Inc.
  - a. South 27<sup>th</sup> Street and West Oakwood Road Improvements \$16,525.77  
(Tax Incremental Finance District #4)
  - b. South 31<sup>st</sup> Street Extension to Rawson Avenue \$36,937.10  
(Tax Incremental Finance District #3)
  - c. South 31<sup>st</sup> Street Reconstruction to Drexel Avenue \$7,399.21  
(Tax Incremental Finance District #3)  
(Information Only)
  
9. Single Source, Inc. – Property Appraisals \$1,900.00
  - a. Appraisal of Parcel 2 - 3617 West Oakwood Road
  - b. Appraisal of Parcel 5 - 10521 South 27<sup>th</sup> Street  
(Tax Incremental Finance District #4)  
(Information Only)

B. Six-Month Financial Reports

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

C. 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. This item will include, but not be limited to, the South 27<sup>th</sup> Street Streetscape Public Open House that took place on November 2, 2006, and the meeting of the Community Development Authority on November 29, 2006.

D. Sex offender residency and economic impact on the South 27<sup>th</sup> Street Corridor.

V. Next regular meeting date(s) – Wednesday, December 13, 2006, at 6:00 p.m.

VI. Adjournment

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