

**FRANKLIN - OAK CREEK  
JOINT 27th STREET STEERING COMMITTEE  
Oak Creek City Hall, Solarium Conference Room  
8640 South Howell Avenue, Oak Creek, Wisconsin  
Thursday, January 31, 2008 - 8:00 a.m.**

**Meeting Agenda**

- I. Call to Order and Roll Call
- II. Citizen Comment Period
- III. Meeting Minutes
  - A. November 26, 2007
  - B. January 16, 2008
- IV. Business
  - A. Introduction of Lisa Ninmer, new Director of Public Relations for the Zizzo Group.
  - B. Franklin Medical Campus proposal by Ryan Companies, for the property immediately north of the Wheaton Franciscan Healthcare medical center located at the northwest corner of South 27<sup>th</sup> Street and West Oakwood Road.
  - C. Marketing of the South 27th Street Corridor, including, but not limited to, preparation of a plan for branding, theme, logo, positioning, and public relations activities for the South 27th Street Corridor Plan Area.
  - D. Potential amendments to the Agreement between HNTB and the City of Franklin for Professional Engineering and Architectural Services for the South 27th Street Corridor Plan Area Streetscape Design.
    - 1. Facilitate implementation of streetscape elements into Wisconsin Department of Transportation project design for the South 27th Street Corridor Plan Area.
    - 2. Develop a third-party development review process.
  - E. Establishment, composition, and duties of a South 27th Street Corridor Technical Advisory Committee.
  - F. Implementation of the “smart street” recommendations of the South 27th Street Corridor Streetscape Manual.
- V. Next meeting date(s) and location(s)
- VI. Adjournment

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

Upon reasonable notice, a good faith effort will be made to accommodate the needs of disabled individuals through sign language interpreters or other auxiliary aid at no cost to the individual to participate in public meetings. Due to the difficulty in finding interpreters, requests should be made as far in advance as possible, preferably a minimum of 48 hours. For additional information or to request this service, contact the Oak Creek City Clerk at 768-6511, (FAX) 768-9587, (TDD) 768-6513 or by writing to the ADA Coordinator at the Health Department, City Hall, 8640 S. Howell Avenue, Oak Creek, Wisconsin 53154