

**CITY OF FRANKLIN
PLAN COMMISSION MEETING AGENDA
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD-FRANKLIN, WISCONSIN
7:00 PM, Thursday, February 17, 2011**

[The City of Franklin Board of Public Works also has been scheduled to meet at such time and place and upon quorum and call to order, shall then meet concurrently with the City of Franklin Plan Commission upon the subject matter listed at item III. A. below.]

I. Call to Order & Roll Call

II. Approval of Minutes

A. Regular Meeting Thursday, February 3, 2011

III. Public Hearings & Business Items (Action may be taken on any item)

A. City of Franklin (Ryan Creek Interceptor Sewer Extension)

Property: From the intersection of South 60th Street and West Ryan Road generally following the Ryan Creek to the intersection of West Ryan Road and South 112th Street, thence westerly along West Ryan Road to the west City limits

Zoning: N/A

Regarding: 1. Ryan Creek Interceptor sewer extension, location and determination of necessity of public acquisition of easements for the Ryan Creek Interceptor sewer installation upon real property in the area from the intersection of South 60th Street and West Ryan Road generally following the Ryan Creek to the intersection of West Ryan Road and South 112th Street, thence westerly along West Ryan Road to the west City limits

B. United Financial Group, Inc. (Foresthill Highlands Senior Community District Boundary Change at the Northeast Corner, Off West Forest Hill Avenue)

Property: Northeast corner of Planned Development District No. 31, off West Forest Hill Avenue; Tax Key Nos. 839-9992-023 and 839-9992-026

Zoning: Planned Development District No. 31 (Foresthill Highlands/United Financial Group Inc.)

Regarding: 1. Determination of whether a proposed amendment to Planned Development District No. 31 (Foresthill Highlands/United Financial Group, Inc.) (Senior Living Community) to change the boundary of the district where it abuts an individual residential lot at the Northeast corner of the district off West Forest Hill Avenue to move the lot line of the residential lot 60 feet west, is a minor amendment or a substantial alteration to the plan

C. City of Franklin (Comprehensive Outdoor Recreation Plan Update and Incorporation into the City of Franklin 2025 Comprehensive Master Plan Upon Completion)

Property: City-wide

Zoning: City-wide

Regarding: 1. **(Comprehensive Master Plan Amendment)** A RESOLUTION RECOMMENDING ADOPTION OF THE COMPREHENSIVE OUTDOOR RECREATION PLAN: 2025 FOR THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN AND RECOMMENDING ADOPTION OF AN ORDINANCE TO AMEND THE CITY OF FRANKLIN 2025 COMPREHENSIVE MASTER PLAN TO INCORPORATE THE COMPREHENSIVE OUTDOOR RECREATION PLAN: 2025 PURSUANT TO WIS. STAT. § 66.1001(4)(b)

D. City of Franklin Economic Development Commission Business Incentive Options

E. Status Report on the Mayoral Ad Hoc Development Process Review Committee

F. City of Franklin (Comprehensive Master Plan)

Property: N/A

Zoning: N/A

Regarding: 1. Status report on the implementation of the City of Franklin 2025 Comprehensive Master Plan

G. City of Franklin (Franklin Trails Committee)

Property: City-wide

Zoning: City-wide

Regarding: 1. Status report

IV. Adjournment

Notice is given that a majority 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 Board, even 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.