

**CITY OF FRANKLIN  
PLAN COMMISSION MEETING AGENDA  
FRANKLIN CITY HALL COUNCIL CHAMBERS  
9229 WEST LOOMIS ROAD-FRANKLIN, WISCONSIN  
7:00 PM, Thursday, January 22, 2009**

**I. Call to Order & Roll Call**

**II. Approval of Minutes**

**A. Regular Meeting** Thursday, January 8, 2009

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

**A. Tuckaway Country Club (Renovation of Pool Deck and Bath House)**

**Property:** 6901 West Drexel Avenue; Tax Key No. 804-9989-022

**Zoning:** P-1 Park District

**Regarding:** 1. **(Special Use) (Public Hearing)** A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A POOL DECK AND BATHHOUSE RENOVATION FOR PROPERTY LOCATED AT APPROXIMATELY 6901 WEST DREXEL AVENUE

**B. SPI-Specialty Products, Inc. (Candy and Related Packaging Products Manufacturers' Representative)**

**Property:** 10700 West Venture Drive, Suite G; Tax Key No. 705-0500-000

**Zoning:** M-1 Limited Industrial District

**Regarding:** 1. **(Special Use) (Public Hearing)** A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A CANDY AND RELATED PACKAGING PRODUCTS MANUFACTURERS' REPRESENTATIVE UPON PROPERTY LOCATED AT 10700 WEST VENTURE DRIVE, SUITE G

**C. Timothy T. Rewolinski, Agent (Reliance Windows and Siding LLC Windows and Siding Contractor Company)**

**Property:** 10700 West Venture Drive, Suite H; Tax Key No. 705-0501-000

**Zoning:** M-1 Limited Industrial District

**Regarding:** 1. **(Special Use) (Public Hearing)** A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A WINDOWS AND SIDING CONTRACTOR COMPANY UPON PROPERTY LOCATED AT 10700 WEST VENTURE DRIVE, SUITE H

**D. P. Michael Cohen (Staybridge Suites Hotel Development Site Plan Changes to Complete Wetland Mitigation)**

**Property:** Approximately 9575 South 27th Street; Tax Key No. 902-9965-010

**Zoning:** Planned Development District No. 33 (Staybridge Hotel and Walgreens)

**Regarding:** 1. **(Planned Development District Ordinance Amendment)**

- a. Plan Commission determination of substantial change or minor amendment.
- b. (Available for vote if determination of minor amendment.) AN ORDINANCE TO AMEND ORDINANCE NO. 2007-1926 CREATING SECTION 15-3.0437 OF THE FRANKLIN UNIFIED DEVELOPMENT ORDINANCE ESTABLISHING PLANNED DEVELOPMENT DISTRICT NO. 33 (STAYBRIDGE HOTEL AND WALGREENS) TO AMEND THE NATURAL RESOURCES PROTECTION PLAN SUBJECT TO THE ORDINANCE to allow two temporary culverts and gravel access pads to cross a ditch paralleling South 27th Street to complete the wetland mitigation construction at the Staybridge Suites Hotel development

**E. The Starr Living Trust, Tim Starr and Mary Starr Trustees (1 Parcel Combination of 5 Residential Lots)**

**Property:** Approximately 7110 West Drexel Avenue; Tax Key Nos. 791-0299-001, 791-0312-000, 791-0313-000, 791-0314-000 and 791-0315-000

**Zoning:** R-6 Suburban Single-Family Residence District

**Regarding:** 1. **(1 Lot Certified Survey Map)** A RESOLUTION CONDITIONALLY APPROVING A 1 PARCEL CERTIFIED SURVEY MAP, BEING A DIVISION OF A PARCEL OF LAND BEING A PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 10, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN for the purpose of combining five residential lots into one larger lot

**F. City of Franklin (Comprehensive Master Plan Update)**

**Property:** N/A

**Zoning:** N/A

**Regarding:** 1. 2025 Comprehensive Master Plan Chapter 3  
“Agriculture, Natural and Cultural Resources”

**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.*