

**CITY OF FRANKLIN
PLAN COMMISSION MEETING MINUTES
DECEMBER 19, 2002**

APPROVED January 9, 2003

- CALL TO ORDER
- I. Mayor Klimetz called the regular Plan Commission meeting of December 19, 2002, to order at 7:00 p.m. in the Council Chambers of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin
- Present were Mayor Klimetz, Alderman Dorsan, Commissioners Bennett, Knueppel, Ritter, Skowronski and Ziegenhagen. Also present were City Attorney Wesolowski and Director of Administration Petre and Planners Johnson and Fruth.
- MINUTES-
12/5/2002
- II. Commissioner Skowronski moved to approve the minutes of the regular meeting of December 5, 2002 as presented. Seconded by Commissioner Ritter. All voted Aye; motion carried.
- PUBLIC HEARING
PDD 18
AMENDMENT
- III. The public hearing for the Amendment to the Planned Development District No. 18 (Franklin Business Park) Ordinance as it pertains to the administration of applicable laws associated with Planned Development District No. 18, including the review and approval of land use and of site and building plans was opened at 7:05 p.m. and called to a close at 7:07 p.m.
- City Engineer Bennett moved to waive rules and take action. Seconded by Commissioner Skowronski.
- Upon voice vote, all voted 'aye'. Motion carried.
- Alderman Dorsan moved to recommend approval of the ordinance amendment to the Planned Development District No. 18 (Franklin Business Park) as it pertains to the administration of applicable laws associated with Planned Development District No. 18, including the review and approval of land use and of site and building plans. Seconded by Commissioner Ziegenhagen.
- Upon voice vote, all voted 'aye'. Motion carried.
- RIGHT-OF WAY
VACATION-
HALES CORNERS
- IV. Motion by Commissioner Knueppel to recommend to Common Council to indicate to the Village of Hales Corners that the City of Franklin has no objections to the vacation of the 60 foot right-of-way of the unimproved road designated South 124 Street in the Village of Hales Corners. Seconded by Commissioner Skowronski.
- Upon voice vote, all voted 'aye'. Motion carried.
- RELEASE OF
CONSERVATION
EASEMENT -
STONEHEDGE SUBD.
- IV. Motion by Commissioner Ritter to deny the request for release of conservation easement in the Stonehedge Subdivision and to require adherence to the Unified Development Ordinance for tree replacement standards as recommended by Planning Staff and enforced by the Planning Manager. Seconded by Commissioner Ziegenhagen.
- Upon voice vote, all voted 'aye'. Motion carried.
- CERTIFIED SURVEY
MAP - JURASINSKI
- IV. Motion by Commissioner Ritter to recommend to deny the request by Mary Ann Jurasinski Rev. Trust for a two (2) parcel certified survey map located west of 92nd Street and south of Ryan Road, NE 1/4 of Section 29 on the basis that the Plan Commission was given an indefinite extension of time to act on the matter and application in its current form is not permitted under R-2 Estate Single-Family Residence District.
- Seconded by Commissioner Knueppel.
- Upon voice vote, all voted 'aye'. Motion carried.
- CONCEPT REVIEW-
KAWCZYNSKI
- IV. Representative Randy Kawczynski, brother of applicant Rick Kawczynski, presented the concept review for a proposed auto sales and service center to be located at 5430 West Rawson Avenue, SW 1/4 of Section 2. No action taken.

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**SPECIAL USE-
QUIK CHEK**

- IV. The Special Use request by Mohie Mahmoud to install gasoline pumps and canopy, and
- E. alteration to building façade and landscaping for an existing convenience store located at 8305 South 27 Street, SE 1/4 of Section 13 was tabled to the next available Plan Commission meeting due to incomplete application information.

**INTRODUCTION OF
PLANNING
MANAGER**

- IV. Mayor Klimetz introduced Mary Kay Buratto, the newly appointed Planning Manager for the
- F. City of Franklin, to the Plan Commission.

**REPORT ON
COMMON COUNCIL
ACTIONS**

- V. Staff reported recent Common Council actions pertaining to Plan Commission items. No action taken.

ADJOURNMENT

- VI. Commissioner Ritter moved and Commissioner Knueppel seconded a motion to adjourn the regular meeting of the Plan Commission at 8:12 p.m. Motion carried.