

*** REVISED**

**CITY OF FRANKLIN
PLAN COMMISSION MEETING MINUTES
MARCH 21, 2002**

CALL TO ORDER AND
ROLL CALL

1. Mayor Klimetz called the regular Plan Commission meeting to order at 7:05 p.m. on Thursday, March 21, 2002 in the Common Council Chambers in City of Franklin, 9229 West Loomis Road, Franklin, Wisconsin.

Those present were Mayor Klimetz and Commissioners John Bennett, Randall Ritter and Del Sievert. Also present was Planning Manager Mike Rambousek. Excused were Commissioners Knueppel and Skowronski and Alderman Bergmann.

APPROVAL OF MINUTES
of REGULAR MEETING
HELD JANUARY 10, 2002

2. Commissioner Ritter moved to approve the minutes of regular Plan Commission meeting held January 10, 2002 as presented. Commissioner Bennett seconded; motion carried.

APPROVAL OF REVISED
MINUTES of REGULAR
MEETING HELD
FEBRUARY 7, 2002

3. Commissioner Ritter moved to approve the minutes of regular Plan Commission meeting held February 7, 2002, as revised. Commissioner Bennett seconded; motion carried.

APPROVAL OF REVISED
MINUTES of SPECIAL
MEETING HELD
FEBRUARY 14, 2002

4. Commissioner Ritter moved to approve the minutes of Special Plan Commission meeting held February 14, 2002, as revised. Commissioner Bennett seconded; motion carried.

APPROVAL OF MINUTES
of REGULAR MEETING
HELD MARCH 7, 2002

5. Commissioner Ritter moved to approve the minutes of regular Plan Commission meeting held March 7, 2002, as presented. Commissioner Bennett seconded; motion carried.

COMPREHENSIVE
MASTER PLAN UPDATE
and REZONING FOR
PROPERTIES WITHIN
AREA 'A' OF FRANKLIN
FIRST REPORT

6. The public hearing was called to order at 7:10 p.m. on the Comprehensive Master Plan Update and Rezoning for properties within Area 'A' of the Franklin First Report.

Jim O'Malley of 8526 River Terrace Drive, spoke.

Dr. Rick Carballo of 7577 Cambridge Drive, spoke.

Linda Hansen of 9115 Kensington Way, spoke.

Carrie Woods of 9201 Wynham Court, spoke.

Mike Rosa of 8305 W. Coventry Drive, spoke.

Don Mantz of 8570 Hawthorne Lane, spoke.

Todd Hentz of 8755 W. Meadow Lane, spoke.

Alderman Tim Solomon spoke.

Norm Vidmar of 8925 W. Meadow Lane, spoke.

Police Chief Ken Bohn spoke.

Alderman Solomon spoke again.

The public hearing was called to a close at 8:00 p.m. Commissioner Bennett moved to refer to Staff for review and to come back to the Plan Commission on Thursday, May 9, 2002. Commissioner Ritter seconded; motion carried.

COMPREHENSIVE
OUTDOOR RECREATION
PLAN (CORP)

7. The public hearing was called to order at 8:55 p.m. on the Comprehensive Outdoor Recreation Plan (CORP). Presentation was given by Park Chairman Phil Nickerson and Planning Consultant Pat Meehan.

Mr. Verduyn of 8441 So. 42nd Street, spoke.

LeRoy Lewandowski of 8030 W. Winston Way, spoke.

Kristen Wilhelm of 3921 W. Madison Blvd., spoke in support.

Commissioner Bennett moved to suspend the rules of ‘no action the night of a public hearing’. Commissioner Sievert seconded; motion carried.

Commissioner Bennett moved to adopt the CORP Plan as presented, and to have the Planner send a copy immediately to the DNR, as the early filing is necessary for grant application, and to forward plan to the Common Council for certification. Commissioner Sievert seconded; motion carried.

PRELIMINARY PLAT
IMPERIAL HEIGHTS WEST
ANTHONY ALESCI

8. Commissioner Ritter moved to approve the Preliminary Plat of Imperial Heights West located at the 4500-5000 Block of West Puetz Road for Anthony AleSCI based on the revised changes. Commissioner Bennett seconded; motion carried.

REPORT AND
DISCUSSION OF COUNCIL
ACTIONS

9. Report was given regarding PDD No. 13 Amendment approval for Sam’s Club Tire Service Area expansion, Special Use approval for American Veterinary Clinic located at 2735 West Rawson Avenue, and Special Use approval of Verizon Wireless Cell Tower located at 8222 South 51st Street.

ADJOURNMENT

10. Commissioner Ritter moved and Commissioner Sievert seconded to adjourn the regular Plan Commission meeting of March 21, 2002 at 9:30 p.m. Upon voice vote, all voted ‘aye’. Motion carried.