

**CITY OF FRANKLIN
PLAN COMMISSION MEETING MINUTES
JUNE 20, 2002**

- CALL TO ORDER &
ROLL CALL
- I. Alderman Taylor, acting as Chair, called the regular Plan Commission meeting to order at 7:00 p.m., on Thursday, June 20, 2002, in the Franklin Police Department Police Facility Courtroom, 9455 West Loomis Road, Franklin, Wisconsin.
- Present were Alderman Taylor and Commissioners Knueppel, Skowronski and Ritter. Also present were Planning Manager Mike Rambousek, Assistant City Engineer Ron Romeis and City Attorney Wesolowski. Excused were Mayor Klimetz and Commissioner Sievert.
- APPROVAL OF
MINUTES OF
REGULAR MEETING
HELD JUNE 06, 2002
- II.1. Commissioner Skowronski moved and Commissioner Knueppel seconded approval of Plan Commission regular meeting minutes of June 06, 2002. Upon voice vote, all voted 'aye.' Motion carried.
- APPROVAL OF
MINUTES OF
REGULAR MEETING
HELD MAY 23, 2002
- II.2. Commissioner Skowronski moved and Commissioner Knueppel seconded approval of Plan Commission regular meeting minutes of May 23, 2002. Upon voice vote, all voted 'aye.' Motion carried.
- APPROVAL OF
REVISED MINUTES OF
REGULAR MEETING
HELD MAY 09, 2002
- II.3. Commissioner Skowronski moved and Commissioner Knueppel seconded approval of Plan Commission regular meeting minutes of May 09, 2002, revised per changes in items 10 and 12. Upon voice vote, all voted 'aye.' Motion carried.
- PUBLIC HEARING
SPECIAL USE
AMENDMENT
- III.
A. The public hearing was called to order at 7:17 p.m. on the Special Use Amendment for property located at 10613 S. 27th Street, to allow the addition of a 30-door dock onto the existing building for Jim McClard, American Freightways, Inc. (now known as FedEx Freight East). (The Chair announced that Commissioner Sievert was now in attendance at 7:17 p.m.)
- Alan Markowitz, Attorney, and Pat Brown, Director of Properties and Corporate Architect of FedEx Freight East, spoke in favor of the amendment.
- Leroy Lewandowski of 8030 W. Winston Way spoke against the project, stating he wanted no more truck terminals.
- No one else came forward in favor or opposition. The public hearing was called to a close at 7:24 p.m.
- Commissioner Skowronski moved and Commissioner Knueppel seconded to refer the request to Staff for review and recommendation.
- Upon voice vote, all voted 'aye,' Motion carried.
- PUBLIC HEARING
ORDINANCE TO
PROHIBIT GRANTING
VARIANCES FOR
SPECIAL USE
RESOLUTION OR PDD
ORDINANCE
- III.
B. The public hearing was called to order at 7:25 p.m. on the Ordinance to prohibit the granting of variances to regulations upon property subject to a Special Use Resolution or a Planned Development District Ordinance.
- Gisela Murray of 9134 St. Martins Road spoke about concerns on her property.
- No one else came forward in favor or opposition. The public hearing was called to a close at 7:30 p.m.
- Commissioner Skowronski moved and Commissioner Knueppel seconded to refer to Staff for review and recommendation, and to research any complaints with the current ordinance.
- Upon voice vote, all voted 'aye.' Motion carried.

PUBLIC HEARING
ORDINANCE TO
AMEND SECTION 15-
9.0208E.2.F OF THE
UNIFIED
DEVELOPMENT
ORDINANCE TO
ALLOW DIVISION OF
LANDS WITHIN
PLANNED
DEVELOPMENT
DISTRICT

- III. The public hearing was called to order at 7:43 p.m. on an Ordinance to amend Section 15-9.0208E.2.f of the Unified Development Ordinance to allow for the division of lands within a Planned Development District.
No one came forward in favor or opposition. The public hearing was called to a close at 7:45 p.m.
Commissioner Skowronski moved and Commissioner Knueppel seconded a motion to suspend the rules. Motion carried.
Commissioner Knueppel moved and Commissioner Skowronski seconded to recommend adoption of Ordinance as proposed.
Upon voice vote, all voted 'aye.' Motion carried.

BREAK

A break was called at 8:20 p.m., the meeting reconvening at 8:35 p.m.

BUSINESS
PLANNED
DEVELOPMENT
DISTRICT
AMENDMENT

- IV. A. Commissioner Skowronski moved and Commissioner Knueppel seconded to recommend approval of Planned Development District Amendment for the construction of a Chili's Restaurant within PDD No. 14, at 6439 S. 27th Street, for Chili's of Wisconsin, Inc., Robert Vann, pursuant to the plans provided.
Upon voice vote, Alderman Taylor and Commissioners Knueppel, Skowronski and Sievert voted 'aye.' Commissioner Ritter voted 'no.' Motion carried '4 to 1.'

BUSINESS
CERTIFIED SURVEY
MAP

- IV. B. Commissioner Skowronski moved and Commissioner Knueppel seconded to approve the 2-Parcel Certified Survey Map for 6439 S. 27th Street / PDD No. 14, for Rose Properties, per Staff conditions.
Upon voice vote, Alderman Taylor and Commissioners Knueppel, Skowronski and Sievert voted 'aye.' Commissioner Ritter voted 'no.' Motion carried '4 to 1.'

BUSINESS
CERTIFIED SURVEY
MAP

- IV. C. Commissioner Skowronski moved and Commissioner Knueppel seconded to approve 1-Parcel Certified Survey Map for 7400 – 7900 Block of S. 27th Street, for Northwestern Mutual Life Insurance Co., per Staff recommendations and provided resolution.
Upon voice vote, Alderman Taylor and Commissioners Knueppel, Skowronski and Sievert voted 'aye.' Commissioner Ritter did not participate. Motion carried '4 to 0.'

BUSINESS
SITE PLAN REVIEW

- IV. D. Commissioner Skowronski moved and Commissioner Knueppel seconded to recommend Site Plan Review approval for 7400 – 7900 Block of S. 27th Street, for Northwestern Mutual Life Insurance Co., per Staff recommendation.
Upon voice vote, Alderman Taylor and Commissioners Knueppel, Skowronski and Sievert voted 'aye.' Commissioner Ritter did not participate. Motion carried '4 to 0.'

BUSINESS
CERTIFIED SURVEY
MAP

- IV. E. Commissioner Knueppel moved and Commissioner Skowronski seconded to approve per Staff report a 3-Parcel Certified Survey Map for SW ¼ of the NW ¼ of Section 25, for Martin Gulczynski.
Upon voice vote, all voted 'aye.' Motion carried.

BUSINESS
FINAL PLAT

- IV. F. Commissioner Knueppel moved and Commissioner Skowronski seconded to approve per Staff report the Final Plat for 22-Lot "Imperial Heights West" Subdivision, located in the 4400 Block of West Puetz Road, for Anthony Alesci of Alesci Enterprises, Inc.
Upon voice vote, all voted 'aye.' Motion carried.

SCHEDULE PUBLIC
HEARING DATE

- V. Commissioner Skowronski moved and Commissioner Ritter seconded to schedule the public hearing for updating the Comprehensive Master Plan and School District Growth and Land Acquisition per School District request on August 08, 2002.
Upon voice vote, all voted 'aye,' Alderman Taylor not voting. Motion carried.

DISCUSSION
MAPPING
CAPABILITIES FOR
PROPOSED UNIFIED
DEVELOPMENT
ORDINANCE
AMENDMENTS

VI. No action was taken.

REPORT ON COMMON
COUNCIL ACTIONS

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

ADJOURNMENT

VIII. Commissioner Ritter moved and Commissioner Skowronski seconded adjournment at 9:15 p.m. Upon voice vote, all voted 'aye.' Motion carried.