

CITY OF FRANKLIN
PLAN COMMISSION SPECIAL MEETING
MINUTES
AUGUST 21, 2003

Approved as amended
September 18, 2003

CALL TO ORDER

- I. Mayor Klimetz called the regular meeting of the Plan Commission of August 21, 2003, to order at 7:05 p.m. in the Council Chambers of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

Also present were, Commissioners Knueppel, Skowronski, Ritter & Ziegenhagen. City Engineer John Bennett was excused. Also present were Assistant City Engineer Ron Romeis & Planning Manager Mary Kay Buratto. Alderman Dorsan was absent and excused.

Mayor Klimetz announced that the YMCA has been offered 18 acres by Northwestern Mutual Insurance Company on South 27th Street, on which to construct a facility.

Comment [M1]: MKB made change 9/22/03 Ald Dorsan was absent and excused.

MINUTES -
6/19/2003 as amended,
7/10/03, 7/17/03 as
amended & 7/24/03 as
amended.

- II. These were amended minutes provided for information only. No action needed, no action taken.

- A. B. Commissioner Ritter moved to table approval of the minutes of the regular meeting of July 10, 2003 to the August 18, 2003 meeting, with the following amendments: 1) Item IV.D. Insert, "Commissioner Ziegenhagen recused himself before this item was considered" at the beginning of the paragraph. 2) Item IV.E. add "Following the vote, Commissioner Ziegenhagen resumed his seat" before at the beginning of the paragraph. 3) Item IV.I. add as the first motion: "Moved by Commissioner Bennett to consider the proposed amendment a Minor Amendment and thus does not require a public hearing. Second by Alderman Dorsan. Upon voice vote, all voted 'aye'. Motion carried". Second by Commissioner Ziegenhagen.

Upon voice vote, all voted 'aye'.

- C. Commissioner Ritter moved to approve the minutes of the July 17, 2003 regular meeting as presented. Second by Commissioner Ziegenhagen.

Upon voice vote, all voted 'aye'.

- D. The minutes of July 24, 2003, as amended, had been approved at the August 7, 2003, meeting.

BUSINESS -
RECOMMEND
PAYNE & DOLAN &
VULCAN
MATERIALS
QUARRY -
RECLAMATION
PLAN

- III. Commissioner Ritter moved to hold this item over for the regular Plan Commission meeting of September 18th, and to refer the proposed costs of the plan to Finance & Engineering to determine if the amounts provided reflect the true costs, to suggest ways to insure that the amount of the letter of credit is adjusted for inflation, and to suggest how often to monitor cost assumptions. Second by Commissioner Ziegenhagen.

Upon voice vote, all voted 'aye'. Motion carried

RECOMMEND DEL
SIEVERT
TRUCKING, INC. -
RECLAMATION
PLAN

- III. Commissioner Ziegenhagen recused himself prior to consideration of this item. Commissioner B. Ritter moved, Commissioner Skowronski seconding, to hold over consideration of this item until the regular Plan Commission meeting of September 4th.

Upon voice vote, all voted 'aye'. Motion carried.
After the vote, Commissioner Ziegenhagen resumed his seat.

RECOMMEND
CERTIFIED
SURVEY MAP

- III. Commissioner Knueppel moved to recommend the 2-Parcel Certified Survey Map for Thomas & Janice Rodiez, 7783 S. 31st Street, (786) SE 12. Second by Commissioner Skowronski

Upon voice vote, all voted 'aye'. Motion carried

RECOMMEND
PIETRUSZYNSKI
BULK SPECIAL
EXCEPTION

- III. Commissioner Skowronski moved to recommend the Special Exception for Daniel & Odessa
D. Pietrusynski, 3801 W Madison Boulevard for relief of three feet from the side yard requirements to construct a concrete pad three feet from the property line for storage of their boat. Second by Commissioner Kneueppel.

Upon voice vote, Mayor Klimetz and Commissioners Kneueppel, Skowronski and Ritter voted 'aye'; Commissioner Ziegenhagen voted "no." The motion carried 4 - 1.

REVIEW &
RECOMMEND
PRAIRIE GRASS
PRESERVE
REZONING

- III. Commissioner Skowronski moved to recommend to the Common Council to rezone a portion
E. of land to be included in the proposed Prairie Grass Preserve subdivision at 9209 - 9335 W St Martins Road from R-3 to R-7 to allow for two additional duplex lots. Second by Commissioner Kneueppel.

Upon voice vote, all voted 'aye'. Motion carried.

The Commission directed the Planning Manager to draft a letter to the adjacent property owners making them aware that the recently discovered Prairie may extend onto their properties. The letter should also encourage those property owners to preserve any portion of the prairie on their land in their future development plans.

REVIEW &
RECOMMEND
PRAIRIE GRASS
PRESERVE
PRELIMINARY
PLAT

- III. Commissioner Skowronski moved to recommend Preliminary Plat Approval to the Common
F. Council for Prairie Grass Preserve subdivision at 9209 - 9335 W St Martins Road, a one- and two-family residential subdivision zoned R-3 and R-7. Second by Commissioner Ziegenhagen.

Upon voice vote, all voted 'aye'. Motion carried.

REVIEW AND
RECOMMEND
APPROVAL OF
MINOR REVIEW
FEES

- III. The Planning Manager was unable to prepare the new schedule for Commissioners' review.
G. She will work at getting a schedule prepared for review at the September 4, 2003 Plan Commission Meeting.

Held over to Regular Plan Commission meeting of September 4th.

NEXT REGULARLY
SCHEDULED PLAN
COMMISSION
MEETING DATES

- III. 1. September 4, 2003 - 7:00 p.m.
H. 2. September 18, 2003 - 7:00 p.m.

Reviewed – no action taken or needed.

ADJOURNMENT

- IV. Commissioner Ritter moved, Commissioner Kneueppel seconding, to adjourn the regular August 21, 2003, meeting of the Plan Commission at 8:20 p.m.

Upon voice vote, all voted 'aye'. Motion carried.