

**CITY OF FRANKLIN
PLAN COMMISSION SPECIAL MEETING MINUTES
MARCH 25, 2003**

Approved as Presented 5/8/2003

CALL TO ORDER

- I. Mayor Klimetz called the special meeting of the Plan Commission of March 25, 2003, to order at 7:01 p.m. in the Hearing Room of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

Present were Mayor Klimetz, Alderman Dorsan (arrived at 7:05 p.m.), Commissioners Bennett, Knueppel, Ritter, Skowronski and Ziegenhagen. Also present was Planning Manager Buratto.

UDO AMENDMENTS

- II. Mayor Klimetz set ground rules and a process for the discussion on the proposed amendments. Each commissioner was asked to state the issues they wanted to discuss. A. The commissioners then chose, by vote, which of the issues presented would be open for discussion. Each of these issues would be discussed and any agreed upon changes would be made to the text. When all the issues that were up for discussion were reviewed, the Plan Commission would take action.

Commissioner Ritter moved and Commissioner Knueppel seconded recommendation to Common Council the adoption of the Unified Development Ordinance amendments with the following items included:

1. Specify the Common Council as the body that will hear petitions for special exceptions.
2. Include the hearing process for special exceptions described as the "hybrid" in the memo dated January 20, 2003 from the City Attorney to the Planning Manager.
3. Define "essential services" to include the removal of any obstruction, vegetation or otherwise, in or adjacent to a stream, watercourse, drainageway, channel, ditch, swale or the like, artificial or natural, or within or adjacent to a natural resource feature supporting surface water drainage, which obstruction impedes the natural or extended drainage of such feature or facility, so as to cause or precipitate flooding, provided that such removal is performed by or under the direction of a governmental agency or upon private property, after obtaining all necessary governmental permits, and that removal of dead or damaged trees in an emergency that endangers persons or property be allowed subject to the same requirements of governmental oversight.
4. Mitigation be allowed for bicycle and pedestrian paths crossing streams, the same as for shore buffers, and
5. That streams be subject to special exception procedures.

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

ADJOURNMENT

- III. Commissioner Ritter moved and Commissioner Bennett seconded a motion to adjourn the regular meeting of the Plan Commission at 9:02 p.m. Upon voice vote, all voted 'aye'. Motion carried.