

**MINUTES**

**City of Franklin  
Plan Commission Meeting**

Approved 10-7-04  
**September 23, 2004**

**CALL TO ORDER**

I. Mayor Klimetz called the regular meeting of the Plan Commission of September 23, 2004, to order at 7:02 p.m. in the Council Chambers of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present were Alderman Sohns & Commissioners Ziegenhagen, Ritter, Skowronski & Szychlinski. Commissioner Bennett was excused. Also present was Senior Planner Johnson.

**MINUTES**

September 9, 2004

II. A. Commissioner Szychlinski moved and Commissioner Ziegenhagen seconded a motion to approve the minutes of the regular meeting of the Plan Commission of Thursday, September 9, 2004. Upon voice vote, all voted 'aye'. Motion carried.

**BUSINESS**

III. A. No action needed; none taken. Carried over to the regular Plan Commission meeting on October 21, 2004.

Presentation of the Regulating Plan for the Crossroads Trade Area Comprehensive Master Plan Amendment

B. No action needed; none taken. Vanessa Kuehner from Ruckert-Mielke, Inc., presented an overview of her report to the Plan Commission on the development of Area A. A public hearing has been scheduled for October 21, 2004, for Area A-2.

Discussion of Area A of the Franklin First Report.

C. The Mayor appointed a selection committee to review the proposals which are scheduled to be received by October 29, 2004. Members of the committee are: Commissioner Bennett (Plan Commission), Commissioner Sandy Adams (Economic Development Commission), Phil Evensen (SEWRPC), Alderman Lyle Sohns (Common Council & Plan Commission) and Sarah Johnson (staff).

Finalize and release the request for proposal for consultant services to update the Comprehensive Master Plan, with recommendations of firms which should be sent the request.

**ADJOURNMENT**

V. Commissioner Ritter moved and Commissioner Skowronski seconded a motion to adjourn the September 23, 2004, meeting of the Plan Commission. Upon voice vote, all voted 'aye'. Motion carried. The meeting adjourned at 8:37 p.m.