

Revised *
2/23/05

City of Franklin
Plan Commission Meeting Agenda*
Franklin City Hall Council Chambers
9229 W Loomis Road – Franklin WI 53132
7:00 p.m., Thursday, February 24, 2005

- I. Call to Order & Roll Call**
- II. Approval of Minutes**
 - A. Regular Meeting** Thursday, February 03, 2005
- III. Public Hearings**
 - A.** Request by the Erkmanis Family Corporation to recommend an amendment to Special Use Permit 88-3137, dated May 17, 1988, to expand a building on property located at approximately 11217 West Forest Home Avenue, SE 1/4 of Sec. 06 (Tax Key Number 748-9961-001), zoned M-1 Limited Industrial District.
 - * **B.** An ordinance to amend the Unified Development Ordinance as it pertains in part to the definition of Family and to provide regulations for Wisconsin Statutes Chapter 980 Supervised Release Uses.
- IV. Business**
 - A.** Request to waive the Administrative Procedures of the City Plan Commission of the City of Franklin, Wisconsin, to take action on Item III.A. immediately after a Public Hearing, by the Erkmanis Family Corporation and to recommend an amendment to Special Use Permit 88-3137, dated May 17, 1988, to expand a building on property located at approximately 11217 West Forest Home Avenue, SE 1/4 of Sec. 06 (Tax Key Number 748-9961-001), zoned M-1 Limited Industrial District.
 - * **B.** Request to waive the Administrative Procedures of the City Plan Commission of the City of Franklin, Wisconsin, to take action on Item III.B. an ordinance to amend the Unified Development Ordinance as it pertains in part to the definition of Family and to provide regulations for Wisconsin Statutes Chapter 980 Supervised Release Uses.
 - C.** Request to recommend approval of a contract with Planning & Design Institute, Inc., to develop a Comprehensive Master Plan for the City of Franklin.
 - D.** Request by Indian Community School of Milwaukee, Inc., to recommend an amendment to a Developer's Agreement (Resolution 2004-5738) adopted July 24, 2004.
 - E.** Request by Devo Development (Woodlands of Franklin) to recommend an amendment to a Conservation Easement Document (Resolution 2003-5613) adopted November 5, 2003.
 - F.** Discussion of the Overlay Districts Map & Regulations for the South 27th Street Corridor Plan.
 - * **G.** South 27th Street Corridor Plan Comprehensive Master Plan Element: technical correction by formal deletion of Sycamore Street extension from the Plan.
 - H.** Set next meeting dates: next *regular* meeting is March 3, 2005, at 7:00 p.m.; *special* meeting is scheduled for March 1, 2005, at 6:00 p.m.
- V. Adjournment**

** Notice is given that a majority of the Common Council may attend this meeting to gather information about an Agenda item over which they have decision making responsibility. This may constitute a meeting of the Council per State ex rel. Badke v. Greendale Village Board even though the Council will not take formal action at this meeting.*