

MINUTES

City of Franklin Plan Commission Meeting

August 11, 2005
Approved August 25, 2005

CALL TO ORDER

- I. Mayor Taylor called the regular meeting of the Plan Commission of August 11, 2005 to order at 7:00 PM in the Council Chambers of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present were Alderman Skowronski, Commissioners Ziegenhagen, Ritter, Haley, Bennett & Hanneman. Also present were Community Development Director Wheaton, Planner II Booth, Planner Mentkowski and City Attorney Wesolowski.

MINUTES

Regular meeting of July 28, 2005

- II.
 - A. Commissioner Ritter moved and Commissioner Ziegenhagen seconded to approve the minutes of the regular meeting of the Plan Commission of Thursday, July 28, 2005 as presented. Upon voice vote, Alderman Skowronski, Commissioners Ziegenhagen, Ritter, Haley & Bennett voted 'aye'. Commissioner Hanneman abstained. Motion carried.

BUSINESS

Borislav Kresovic

Certified Survey Map 2-lot
Approximately 8810 South 51st Street
NE 1/4 of Section 23 (Tax Key Numbers
853-9994-000, 853-9995-001, 853-9995-004,
853-9995-005 & 853-9995-006)

III.

- A. Commissioner Bennett moved and Commissioner Ritter seconded to recommend approval of a resolution conditionally approving a two lot Certified Survey Map for Dragomir & Borislav Kresovic. Upon voice vote, all voted 'aye'. Motion carried.

Borislav Kresovic

Certified Survey Map 4-lot
Approximately 8810 South 51st Street
NE 1/4 of Section 23 (Tax Key Numbers
853-9994-000, 853-9995-001, 853-9995-004,
853-9995-005 & 853-9995-006)

- B. Commissioner Ritter moved and Commissioner Ziegenhagen seconded to recommend approval of a resolution conditionally approving a four lot Certified Survey Map for Dragomir & Borislav Kresovic. Upon voice vote, all voted 'aye'. Motion carried.

Borislav Kresovic

Conservation Easement
Approximately 8810 South 51st Street
NE 1/4 of Section 23 (Tax Key Numbers
853-9994-000, 853-9995-001, 853-9995-004,
853-9995-005 & 853-9995-006)

- C. Commissioner Ritter moved and Alderman Skowronski seconded to recommend approval of a resolution authorizing certain officials to accept a Conservation Easement for and as part of the review and approval of a Certified Survey Map for Dragomir & Borislav Kresovic. Upon voice vote, all voted 'aye'. Motion carried.

Jeff Holtz (Speedway Motors)

Concept Review
11221 W Forest Home Avenue
SE 1/4 of Section 06 (Tax Key Number 748-9959-
002) M-1 Limited Industrial District

- D. No action needed; none taken.

Department of Transportation (DOT) & Short
Elliott Hendrickson Inc. (SEH)
27th Street Access Plan

- E. No action needed; none taken.

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Planning Department

Temporary Use ordinance change to Unified
Development Ordinance

F. No action needed; none taken.

**Announcement: Next Meeting scheduled for
August 25, 2005**

G. No action needed; none taken.

Adjournment

IV. Commissioner Ritter moved and Commissioner Hanneman seconded to adjourn the regular meeting of the Plan Commission of August 11, 2005. Upon voice vote, all voted 'aye'. Motion carried. The meeting was adjourned at 8:25 PM.