

CALL TO ORDER

- I. Alderman Skowronski called the regular meeting of the Plan Commission of September 22, 2005, to order at 7:00 PM in the Council Chambers of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present were Commissioners Ziegenhagen, Ritter, Haley, Bennett & Hanneman. Mayor Taylor was excused. Also present were Community Development Director Wheaton, Planner II Booth, Planning Secretary Wilson and City Attorney Wesolowski.

MINUTES

Regular meeting of September 08, 2005

- II.
 - A. Commissioner Bennett moved and Commissioner Ritter seconded to approve the minutes of the regular meeting of the Plan Commission of Thursday, September 08, 2005, as presented. Commissioner Hanneman recused herself from voting. Upon voice vote, all voted 'aye'. Motion carried.

BUSINESS

**Final Plat
KW Robinwood LLC
(Robinwood Estates Add'n 1 Subdivision) (8 lots)**

Final Plat
Approximately Woodbury Drive, West Drexel Avenue & West Southview Drive
SW 1/4 of Section 10 (Tax Key Numbers 791-0292-000, 791-0300-000, 791-0301-000 & 791-9994-000)
R-6 Suburban Single-Family Residence District

- III.
 - A. Commissioner Bennett moved and Commissioner Ritter seconded to table consideration of the Final Plat for KW Robinwood LLC (Robinwood Estates Add'n No. 1 Subdivision) until such time as the drainage issues can be resolved. Upon voice vote, all voted 'aye'. Motion carried.

**Unified Development Ordinance Text
Amendment
City of Franklin**

An Ordinance to amend §15-3.0804 and related provisions of the Unified Development Ordinance to provide for the administrative issuance of temporary use permits by the zoning administrator and to further specify the types of and conditions upon temporary uses which may be permitted.

- B. Commissioner Bennett moved and Commissioner Ziegenhagen seconded a motion to direct staff to redraft an Ordinance to amend §15-3.0804 and related provisions of the Unified Development Ordinance to provide for the administrative issuance of temporary use permits by the zoning administrator and to further specify the types of and conditions upon temporary uses which may be permitted, for action at the next the Plan Commission meeting of October 6, 2005. Upon voice vote, all voted 'aye'. Motion carried.

**Unified Development Ordinance Text
Amendment
City of Franklin**

Recommend to the Common Council to direct the Plan Commission to set a Public Hearing for an Ordinance to amend the Unified Development Ordinance to transfer the approval authority for deed restrictions, conservation easements, landscape bufferyard easements, and homeowners association instruments from the Plan Commission to the Planning Department (§§15-7.0507, 15-7.0603, 15-7.0702 and 15-9.0309).

- C. Commissioner Haley moved and Commissioner Bennett seconded a motion to approve a resolution to recommend to the Common Council to direct the Plan Commission to set a Public Hearing for an Ordinance to amend the Unified Development Ordinance to transfer the approval authority for deed restrictions, conservation easements, landscape bufferyard easements, and homeowners association instruments from the Plan Commission to the Planning Department (§§15-7.0507, 15-7.0603, 15-7.0702 and 15-9.0309). Upon voice vote, all voted 'aye'. Motion carried.

**Comprehensive Master Plan Amendment
Department of Transportation (DOT) & Short
Elliott Hendrickson Inc. (SEH)**

Set a Public Hearing to amend the Comprehensive Master Plan to include the WIS 241 (South 27th Street) Access Management Plan.

**Announcement: Next Meeting scheduled for
Thursday, October 06, 2005**

Adjournment

D. Commissioner Bennett moved and Commissioner Haley seconded a motion to direct staff to prepare a resolution amending the Comprehensive Master Plan to include the WIS 241 (South 27th Street) Access Management Plan, subject to the provision that the previously adopted South 27th Street Corridor Plan is primary in places there is a conflict, and to prepare a certification resolution for the Common Council. Upon voice vote, all voted 'aye'. Motion carried.

M. No action needed; none taken.

IV. Commissioner Ritter moved and Commissioner Bennett seconded a motion to adjourn the regular Plan Commission meeting of September 22, 2005. Upon voice vote, all voted 'aye'. Motion carried. The meeting adjourned at ????. Upon voice vote, all voted 'aye'. Motion carried.