

City of Franklin
Plan Commission Meeting
April 23, 2009
Minutes

Approved
May 7, 2009

CALL TO ORDER

- I. Mayor Taylor called the April 23, 2009 regular Plan Commission meeting to order at 7:10 pm in the Council Chambers at the Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderman Skowronski and Commissioners Kosovich, Ritter, Haley, and Fowler. Excused was Commissioner Bennett. Also present were Planning Manager Dietl, Planner II Fuchs, Assistant City Engineer Romeis, City Attorney Wesolowski and Carolyn Esswein, of PDI/Graef.

MINUTES

Regular Meeting April 9, 2009

II.

- A. Commissioner Kosovich moved and Commissioner Ritter seconded approval of the April 9, 2009 minutes. Upon voice vote, all voted 'aye'. Motion carried.

PUBLIC HEARINGS and BUSINESS ITEMS

A. Ron Boecker

(Wheaton Franciscan Healthcare-Southeast Wisconsin, Inc. Site Plan, Landscape Plan and Architectural Elements Alterations)

Property: 10101 South 27th Street;

Tax Key No. 928-9999-003

Zoning: B-7 South 27th Street Mixed-Use Office District

Regarding: 1. (Special Use Amendment) (Public Hearing) A RESOLUTION TO AMEND RESOLUTION NO. 2006-6071 IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR PROPERTY LOCATED AT 10101 SOUTH 27TH STREET for the purpose of approval of site plan, landscape plan and architectural elements alterations

III.

- A. Commissioner Fowler moved and Commissioner Kosovich seconded a motion to table this item to the June 4' 2009 Plan Commission meeting.

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

B. Charles C. and Laurie L. Anderson

(1 Parcel Combination of 2 Residential Lots)

Property: 6910 South Harvard Drive and 6916 South Harvard Drive;

Tax Key Nos. 741-0087-000 and 741-0088-000

Zoning: R-5 Suburban Single-Family Residence District

Regarding: 1. (1 Lot Certified Survey Map)

A RESOLUTION CONDITIONALLY APPROVING A 1 LOT CERTIFIED SURVEY MAP, BEING A DIVISION OF A PART OF THE NORTHEAST 1/4 AND THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 2, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN for the purpose of combining two residential lots into one larger lot

- B. Commissioner Fowler moved to recommend to Common Council approval of a resolution conditionally approving a 1 lot certified survey map, being a division of a part of the Northeast 1/4 and the Southeast 1/4 of the Southwest 1/4 of Section 2, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee, Wisconsin. Seconded by Commissioner Ritter.

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

C. City of Franklin

(Comprehensive Master Plan Update)

Property: N/A

Zoning: N/A

Regarding: 1. 2025 Comprehensive Master Plan Chapter 5 "Land Use Element"

- C. No action taken.

ADJOURNMENT

- IV. Commissioner Ritter moved and Commissioner Fowler seconded to adjourn the April 23, 2009 regular Plan Commission meeting.

Upon voice vote, all voted 'aye'. Motion carried. The meeting adjourned at 8:40 pm.