

CALL TO ORDER

- I. Mayor Taylor called the Thursday, August 17, 2006, regular Plan Commission meeting to order at 7:00 PM in the Council Chambers of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present were Alderman Skowronski and Commissioners Torres, Ritter, Bennett & Haley. Commissioner Hanneman was excused. Also present were Director of City Development Wheaton, Planning Manager Dietl, Senior Planner Booth and Planner II Mentkowski.

MINUTES

Regular meeting of July 27, 2006

- II.
 - A. Commissioner Torres moved and Commissioner Haley seconded to approve the Thursday, July 27, 2006, regular Plan Commission meeting minutes. Upon voice vote, all others voted ‘aye.’ Motion carried.
 - B. Alderman Skoworonski moved and Commissioner Ritter seconded to approve the Thursday, August 03, 2006, regular Plan Commission meeting minutes. Upon roll call vote, Alderman Skoworonski and Commissioners Torres, Ritter and Haley voted ‘aye.’ Commissioner Bennett abstained. Motion carried.

Regular meeting of August 03, 2006

Business

- III.
 - A. Commissioner Bennett moved and Commissioner Ritter seconded to request the Common Council to review the subject matter and to direct Staff to bring the matter to the Plan Commission and ultimately back to the Common Council in such form as would be feasible in the best interests of the City. Upon voice vote, all voted ‘aye.’ Motion carried.

Rezoning

Mark Carstensen Construction & Development, Inc.
Conceptual proposed rezoning from R-8 Multiple-Family Residence District to CC City Civic Center District. The Plan Commission may recommend to the Common Council to direct the Plan Commission to hold a Public Hearing for the possible rezoning of property to conform to the current Comprehensive Master Plan.

State Highway 100 Corridor from approximately 7700 to 7800 South Lovers Lane Road (STH 100) at the southeastern corner of West Drexel Avenue and South Lovers Lane Road (STH 100). R-8 Multiple-Family Residence District & C-1 Conservancy District

Agenda Format

City of Franklin City Development Department
Conceptual proposed changes to the Plan Commission agenda format.

- B. No vote needed; none taken. The Plan Commission selected a new agenda format among several alternatives provided and by consensus directed staff to use the selected format for future meetings.
- C. No action needed; none taken.

Announcement: Next Meeting scheduled for Thursday, August 17, 2006

Adjournment

- IV. Commissioner Ritter moved and Alderman Skoworonski seconded to adjourn the Thursday, August 17, 2006, regular meeting of the Plan Commission, at 8:40 PM. Upon voice vote, all voted ‘aye.’ Motion carried. The meeting was adjourned.