

City of Franklin  
Comprehensive Master Plan  
Update  
Project Committee/Plan  
Commission Meeting

CALL TO ORDER

- I. Mayor Taylor called the regular meeting of the Project Committee of August 16, 2007, to order at 7:00 pm in the Common Council Chambers of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present were Alderman Skowronski, Commissioners Bennett, and Ritter. Commissioners Haley, Hanneman and Torres were excused. Also present was Planning Manager Dietl and members of the public. Commissioner Haley arrived at the meeting at 7:03 p.m.

MINUTES  
Regular meeting of April 12, 2007

- II. A. Alderman Ritter moved and Commissioner Bennett seconded to approve the minutes of the regular meeting of the Project Committee of Thursday, April 12, 2007 with corrections. Motion carried.

BUSINESS

Discuss status of, and next steps for, the proposed Land Division/Public Sanitary Sewer and Water Service/Future Land Use Policy for the southwestern portion of the City.

- III. A. Mayor Taylor recapped history of Scott Mayer request, and Common Council review and Commission recommendations.  
  
Continued review and discussion by Commissioners and Planning Manager Dietl.

Discuss status of, and next steps for, the citywide Comprehensive Master Plan Update.

- B. Joel Dietl, Planning Manager, reported PDI is reviewing chapters they have done before; staff is working on the land-use inventory for the entire city.  
  
Discussion on direction of GIS system land use, zoning and actual use designations; updating changes and tracking trends to comply with the Smart Growth law.

Discuss timing of tasks to be undertaken and that have been completed by the consultants PDI and Planning staff.

- Commissioner Ritter requested a future agenda item for a time-line from PDI on what else needs to be done; also looking for input on time-line from Joel Dietl, Planning Manager.
- C. Discussion on adding current Planning/City Development projects to future agendas. Joel Dietl, Planning Manager and Doug Wheaton, Director of City Development have discussed this issue and strongly suggest input from the City Attorney; wording could suggest discussion of a range of items under a blanket agenda topic, which may not be recommended by the City Attorney. Mayor Taylor referred to the ICC agendas having a line item asking for future items to be added to the next agenda. As discussed previously, Project Committee members can propose topics to staff to be added to an agenda.  
  
Mayor Taylor expanded discussion into the topic of the sign ordinance, and explained process is currently slowed because of further review issues and the Department overburden of projects. Commissioner Ritter suggested working on sign ordinance issues and amendments relating to current issues when necessary and working on the remake of the all-encompassing sign ordinance when time allows. Also Development/Planning Department communicating to Project Committee current work activities that can be placed on agenda for discussion when there is a shorter agenda.

Public input

- D. Kari and Donald Brickler (9660 W. Ryan Rd.) spoke about their property on Ryan Rd. Explained history of effort to get sewer service. Want to build on property and need sewer service to build; would accept mound system if that is all that is available.  
  
Alderman Skowronski will look into finding out if lots of record (less

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than 3 acres) could receive approval for development under this pre-sewer policy and will also check with the City Attorney.

**Announcement:** Next Meeting scheduled for Thursday, September 13, 2007.

**Adjournment**

F. No action needed; none taken.

IV. Commissioner Ritter moved and Commissioner Bennett seconded the motion to adjourn the August 16, 2007, meeting of the Project Committee at 8:25 pm. Motion carried.