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CALL TO ORDER

- I. Mayor Taylor called the August 23, 2007, regular Plan Commission meeting to order at 7:00 PM at the Franklin Law Enforcement Center, 9455 West Loomis Road, Franklin, Wisconsin. Present were Alderman Skowronski and Commissioners Torres, Ritter, Haley, Bennett and Hanneman. Also present were Director of City Development Wheaton, Planning Manager Dietl, City Development Secretary Semrad and City Attorney Wesolowski.

MINUTES

**Special Meeting
Thursday, August 02, 2007**

- II.
 - A. Alderman Skowronski moved and Commissioner Haley seconded approval of the August 02, 2007, Plan Commission minutes, with corrections. Upon voice vote, all voted 'aye.' Motion carried.

**Regular Meeting
Thursday, August 09, 2007**

- B. Commissioner Hanneman moved and Commissioner Torres seconded approval of the August 09, 2007, Plan Commission minutes, with corrections. Upon voice vote, all voted 'aye.' Motion carried.

PUBLIC HEARINGS and BUSINESS ITEMS

Erik & Lori Jorgensen

- 1. **(Public Hearing)** To allow for a reduction of 6 feet from the required 30 foot rear yard setback to a distance of 24 feet, for the purpose of expanding an existing garage.
- 2. **(Area Exception)** To allow for a reduction of 6 feet from the required 30 foot rear yard setback to a distance of 24 feet, for the purpose of expanding an existing garage.

- III.
 - A.
 - 1. Mr. Dietl read the Official Notice of the Public Hearing into the record. The Public Hearing was opened at 7:06 PM. After one citizen spoke, with no one else coming forward, the Public Hearing was closed at 7:06 PM.
 - 2. Alderman Skowronski moved and Commissioner Hanneman seconded to recommend approval to the Board of Zoning and Building Appeals of an Area Exception, upon the application of Erik and Lori Jorgensen, to allow for a reduction of six feet (6') from the required thirty-foot (30') rear yard setback to a distance of twenty-four feet (24'). Upon voice vote, all voted 'aye.' Motion carried, 6-0.

MEC Holdings I, LLC (The Shoppes at Wyndham Village)

- 1. **(Public Hearing)** To allow the construction and use of a Single-Family residential dwelling at approximately 7700 to 7800 South Lovers Lane Road within the CC City Civic Center District.
- 2. **(Special Use)** To allow the construction and use of a Single-Family residential dwelling at approximately 7700 to 7800 South Lovers Lane Road within the CC City Civic Center District..

- B.
 - 1. Mr. Dietl read the Official Notice of the Public Hearing into the record. The Public Hearing was opened at 7:10 PM. After several citizens spoke, with no one else coming forward, the Public Hearing was closed at 7:39 PM.
 - 2. Alderman Skowronski moved and Commissioner Hanneman seconded to recommend a resolution imposing conditions and restrictions for approval of a Special Use to allow a Single-Family residential use for property located at approximately 7810 South 100th Street (South Lovers Lane Road [S.T.H. 100]) (MEC Holdings I, LLC, Applicant). Upon roll call vote, Alderman Skowronski and Commissioners Torres, Ritter, Bennett and Hanneman voted 'aye.' Commissioner Haley voted 'no.' Motion carried, 5 – 1.

MEC Holdings I, LLC (The Shoppes at Wyndham Village)

(Site Plan) To review and consider approval of the architectural plans and elevations for The Shoppes at Wyndham Village, a commercial development within the CC City Civic Center District.

- C. Alderman Skowronski moved and Commissioner Torres seconded to approve a resolution to approve the architectural plans for all buildings as submitted for The Shoppes at Wyndham Village with the exception of Target (approximately 7700 to 7800 South Lovers Lane Road) (MEC Holdings I, LLC, Applicant). Upon roll call vote, Alderman Skowronski and Commissioners Torres, Ritter, Bennett and Hanneman voted 'aye.' Commissioner Haley voted 'no.' Motion carried, 5 – 1.

MEC Holdings I, LLC (The Shoppes at Wyndham Village)

(Site Plan Amendment) To allow the issuance of building permits pending and prior to Wisconsin Department of Natural Resources final action on wetland fill permits for Wetlands A and B.

- D. Commissioner Ritter moved and Alderman Skowronski seconded to approve a resolution to amend a resolution approving a Site Plan for The Shoppes at Wyndham Village Commercial Retail Center (approximately 7700 to 7800 South Lovers Lane Road) (MEC Holdings I, LLC, Applicant). Upon roll call vote, Alderman Skowronski and Commissioners Torres, Ritter, Bennett and Hanneman voted 'aye.' Commissioner Haley voted 'no.' Motion carried, 5 – 1.

Sprint Nextel Corp.

(Site Plan Amendment) To allow the addition of three antenna panels to an existing monopole cell tower and to allow for the placement of a permanent emergency generator. north of the present shelter.

- E. Application removed from the agenda by Applicant.

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David Knipp (Autumn Ridge Condominium)

(Monument Sign) To allow for an entry identification sign for Autumn Ridge Condominium.

**Next Regular Meeting scheduled for
Thursday, September 06, 2007**

ADJOURNMENT

- F.** Commissioner Torres moved and Commissioner Hanneman seconded to approve a resolution approving a subdivision monument sign for Autumn Ridge Condominiums (approximately 9200 South 51st Street) (David Knipp, Applicant). Upon voice vote, all others voted 'aye.' Motion carried.
- G.** No action needed; none taken.
- IV.** Alderman Skowronski moved and Commissioner Hanneman seconded to adjourn the August 23, 2007, regular Plan Commission meeting. Upon voice vote, all voted 'aye.' Motion carried. The meeting adjourned at 10:50 p.m.