

Plan Commission Meeting

Page 1 of 1

CALL TO ORDER

- I. Mayor Taylor called the August 02, 2007, regular Plan Commission meeting to order at 7:00 PM in the Council Chambers at the Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin. Present were Commissioners Torres, Ritter, Haley and Hanneman. Alderman Skowronski was excused. Commissioner Haley was absent. Also present were Planning Manager Dietl, City Development Secretary Wilson and City Attorney Wesolowski.

BUSINESS ITEMS

ICON Development Corporation (Whispering Woods Subdivision) (24 lots)

- 1. (Certified Survey Map) To allow a 2-lot Certified Survey Map, Lot 2 of which is to be the Whispering Woods Subdivision property.

- 2. (Rezoning) To rezone certain property from R-3 Suburban/Estate Single-Family Residence District, P-1 Park District and C-1 Conservancy District to R-3 Suburban/Estate Single-Family Residence District.

- 3. (Preliminary Plat) A resolution conditionally approving a Preliminary Plat for the 24-lot Whispering Woods Subdivision.

(Special Exception - Natural Resources) A Special Exception from Section 15-4.0102 of the Unified Development Ordinance to allow encroachment upon approximately 0.10 acre of Wetland and 0.65 acre of Wetland Buffer pursuant to Section 15-10.0208, titled, "SPECIAL EXCEPTIONS TO STREAM, SHORE BUFFER, NAVIGABLE WATER-RELATED, WETLAND, WETLAND BUFFER AND WETLAND SETBACK PROVISIONS, AND IMPROVEMENTS OR ENHANCEMENTS TO A NATURAL RESOURCE FEATURE" of the Unified Development Ordinance.

Next Regular Meeting scheduled for Thursday, August 09, 2007

ADJOURNMENT

- II.
 - A.
 - 1. Commissioner Bennett moved and Commissioner Torres seconded to recommend a resolution conditionally approving a 2-lot Certified Survey Map, being a division of a part of the Northwest and Southwest 1/ 4 of Section 15, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin (North of West Puetz Road and between South 68th Street and South 76th Street) (ICON Development Corporation, Applicant). Upon voice vote, all voted 'aye.' Motion carried.
 - 2. Commissioner Ritter moved and Commissioner Hanneman seconded to recommend an ordinance to amend the Unified Development Ordinance (Zoning Map) to rezone a certain parcel of land from R-3 Suburban/Estate Single-Family Residence District, P-1 Park District and C-1 Conservation District to R-3 Suburban/Estate Single-Family Residence District (ICON Development Corporation, Applicant) (North of West Puetz Road and between South 68th Street and South 76th Street). Upon voice vote, all voted 'aye.' Motion carried.
 - 3. Commissioner Bennett moved and Commissioner Torres seconded to recommend a resolution conditionally approving a Preliminary Plat for Whispering Woods Subdivision (North of West Puetz Road and between South 68th Street and South 76th Street) (ICON Development Corporation, Applicant). Upon voice vote, all voted 'aye.' Motion carried.
 - 4. Commissioner Hanneman moved and Commissioner Torres seconded to recommend approval of the Standards, Findings and Decision of the City of Franklin Common Council upon the application of ICON Development Corporation for a Special Exception to certain natural resource provisions of the City of Franklin Unified Development Ordinance. Upon voice vote, all voted 'aye.' Motion carried.
 - B. No action needed; none taken.
- III. Commissioner Torres moved and Commissioner Hanneman seconded to adjourn the August 2, 2007 special Plan Commission meeting. Upon voice vote, all voted 'aye.' Motion carried. The meeting adjourned at 7:31 PM