

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

CALL TO ORDER

- I. Mayor Taylor called the meeting of the Project Committee of August 14, 2008, 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, Haley, and Ritter. Also present were Planning Manager Dietl and Alderman Wilhelm.

MINUTES
Regular meeting of July 17, 2008

- II. A. Alderman Skowronski moved and Commissioner Ritter seconded to approve the minutes of the regular meeting of the Project Committee of Thursday, July 17, 2008. Upon voice vote, all voted 'aye'. Motion carried.

BUSINESS

Consideration of the draft Post Sanitary Sewer Scenario Map for the southwestern portion of the City.

- III. A. Planning Manager Dietl reviewed mapping details; in particular, the natural resource areas.

Upon further review and discussion by Commissioners it was generally agreed: to show all the unplanned areas within the Overlay District area as their current zoning; to not show any planned commercial on South 116th Street north of Ryan Road unless it is an existing development; the proposed park/school site should be shown as a proposed Institutional/Park/School site; and to leave the business parks as currently shown.

Consideration of the Proposed Pre-Sanitary Sewer Land Use/Zoning, Land Division, and Public Services Policy for the southwestern portion of the City.

- B. Planning Manager Dietl reviewed information contained in the Memorandum dated 12-6-07 and revised 6-27-08 and Cedarburg Science information referencing the Southwest Overlay District.

Planning Manager Dietl indicated that the Policy would need to be revised to reflect this information.

Further review and discussion by Commissioners; generally concurring with the natural resource changes.

Consideration of the notice to the residents of the southwestern portion of the City informing them of an Informational Meeting on the draft Post Sanitary Sewer Scenario Map, the proposed Pre-Sanitary Sewer Land Use/Zoning, Land Division, and Public Service Policy, and the proposed Southwest Overlay District. And scheduling of the Informational Meeting.

- C. Planning Manager Dietl indicated that the Informational Meeting has been scheduled for Thursday, September 4, 2008, with mailing noticing southwest area property owners and press release.

No action taken.

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

- D. Planning Manager Dietl indicated that he is working on identifying the technical review process for the draft chapters and outlines for staff, Department Heads and Committees.

No action taken.

Public Input

- E. No citizens present; no public input.

Schedule Next Meeting

- F. Thursday, September 18, 2008, is the next scheduled meeting date.

Adjournment

- IV. Commissioner Bennett moved and Commissioner Ritter seconded the motion to adjourn the August 14, 2008, meeting of the Project Committee at 8:27 pm. Motion carried.