

**City of Franklin**  
**Plan Commission Meeting**  
**August 20, 2009**  
**Minutes**

Approved  
September 3, 2009

**CALL TO ORDER**

- I. Mayor Taylor called the August 20, 2009 regular Plan Commission meeting to order at 7:02 pm in the Council Chambers at the Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderman Skowronski, Commissioners Bennett, Fowler, Kosovich, Ritter, and Haley (arrived at 7:05 pm). Also present were Planning Manager Dietl, Planner II Fuchs, and City Attorney Wesolowski.

**MINUTES**

Regular Meeting August 6, 2009

**II.**

- A. Alderman Skowronski moved and Commissioner Bennett seconded approval of the August 6, 2009 Plan Commission minutes. Upon voice vote, all voted 'aye'. Motion carried.

**PUBLIC HEARINGS and BUSINESS ITEMS**

**Ron Boecker (Wheaton Franciscan Healthcare-Franklin, Inc. Site Plan and Architectural Elements Changes)**

**Property:** 10101 South 27th Street;

Tax Key No. 928-9999-003

**Zoning:** B-7 South 27th Street Mixed-Use Office District

**Regarding: 1. (Special Use Amendment) A RESOLUTION TO AMEND RESOLUTION NO. 2006-6071 IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR PROPERTY LOCATED AT 10101 SOUTH 27TH STREET** for the purpose of approval of site plan, landscape plan and architectural elements alterations

**III.**

- A. Commissioner Bennett moved and Alderman Skowronski seconded to recommend to table approval of a resolution to amend Resolution No. 2006-6071 imposing conditions and restrictions for the approval of a Special Use for property located at 10101 South 27 Street for the purpose of approval of site plan, landscape plan and alterations of architectural elements, and to refer the item back to staff to work with the applicant on a revised landscape and professionally reviewed maintenance plan.

Upon voice vote, all voted 'aye'. Motion carried.

**Todd M. Zimmer (Good Times Limousine Service Luxury Bus Rental and Disc Jockey Services)**

**Property:** 10700 West Venture Drive, Suite D;  
Tax Key No. 705-0497-000

**Zoning:** M-1 Limited Industrial District

**Regarding: 1. (Special Use) A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A LUXURY BUS RENTAL AND DISC JOCKEY SERVICES BUSINESS UPON PROPERTY LOCATED AT 10700 WEST VENTURE DRIVE, SUITE D**

- B. Commissioner Fowler moved and Alderman Skowronski seconded to recommend to table approval of a resolution imposing conditions and restrictions for the approval of a Special Use for a luxury bus rental and disc jockey services business upon property located at 10700 West Venture Drive, Suite D.

Upon voice vote, all voted 'aye'. Motion carried.

**City of Franklin**  
**(Comprehensive Master Plan Update)**

**Property:** N/A

**Zoning:** N/A

**Regarding: 1.** Comprehensive Master Plan Project Committee recommendation of entire 2025 Comprehensive Master Plan to Plan Commission

- C. City Attorney Wesolowski noted that as the Master Plan Project Committee has the exact same membership as the Plan Commission it would not be specifically necessary to formally convene and take a roll call. It was noted, for the record, that this first of two motions will be undertaken by the Comprehensive Master Plan Project Committee and historical city records reflect this accordingly.

Alderman Skowronski moved and Commissioner Kosovich seconded to recommend to Plan Commission the approval of the 2025 Comprehensive Master Plan including corrections as noted:

1.) that the Area denoted A-1 shall appear in the future land use plan as an R-3E designation, 2.) with regard to the Evenson property currently zoned R-1, zoning is not being changed by the plan, and the Plan currently provides for a conservancy use but that use be footnoted to provide that in the event the proposed green belt does not reach fruition that the PC is recommending that the Plan will state that an appropriate alternate land use thereafter would be a light industrial or M-1, 3.) the adding of the word 'average' prior to 'minimum lot sizes' on the Southwest land use map, 4.) include all comments in an Appendix to the Plan, and minor technical corrections per staff.

Upon roll call, all voted 'aye'. Motion carried (6-0).

**2. Plan Commission recommendation of entire 2025 Comprehensive Master Plan to Common Council**

Alderman Skowronski moved and Commissioner Ritter seconded to recommend the approval of a resolution recommending the adoption of the 2025 Comprehensive Master Plan to the Common Council pursuant to Wisconsin Statute § 66.1001(4)(b) with those elements already identified in the previous motion concerning the Comprehensive Master Plan by the Comprehensive Master Plan Project Committee.

Upon roll call, all voted 'aye'. Motion carried (6-0).

**Survey of the Plan Commission of Preferable Sign Types for Consideration in Review of Potential Amendments to the Sign Code**

D. Planning Manager Joel Dietl distributed surveys of preferable sign types for consideration in review of potential amendments to the Sign Code and requested return of same by September 2, 2009.

No action needed. None taken.

**ADJOURNMENT**

IV. Commissioner Ritter moved and Commissioner Bennett seconded a motion to adjourn the August 20, 2009 regular Plan Commission meeting.

Upon voice vote, all voted 'aye'. Motion carried. The meeting adjourned at 9:02 pm.