

**City of Franklin  
Plan Commission Meeting  
August 18, 2016  
Minutes**

Approved  
September 8, 2016

**Call to Order and Roll Call**

- A. Mayor Steve Olson called the August 18, 2016 Regular Plan Commission meeting to order at 7:00 p.m. in the Municipal Court Room at the Franklin Law Enforcement Building, 9455 West Loomis Road, Franklin, Wisconsin.

Present were Alderman Mark Dandrea and Commissioners Kevin Haley, Patricia Hogan, Patrick Leon, David Fowler and City Engineer Glen Morrow. Also present were Director of Economic Development Aaron Hertzberg, Associate Planner Orrin Sumwalt and Planning Manager Joel Dietl.

**Approval of Minutes**

Regular Meeting of July 21, 2016.

- B.
1. Alderman Dandrea moved and Commissioner Hogan seconded approval of the July 21, 2016 minutes of the regular meeting of the Plan Commission as presented. On voice vote, all voted 'aye'. Motion carried (5-0-0).

**Public Hearing Business Matters  
PROPOSED PROJECT PLAN,  
BOUNDARIES AND CREATION OF  
TAX INCREMENTAL DISTRICT  
NO. 5, CITY OF FRANKLIN,  
WISCONSIN (BALLPARK  
COMMONS SPORTS ANCHORED  
MIXED-USE DEVELOPMENT).** A. Public Hearing regarding the proposed project plan, boundaries and creation of Tax Incremental District No. 5 (See the Public Hearing Notice which was published on August 4, 2016 & August 11, 2016). B. Consideration of "A Resolution Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 5, City of Franklin, Wisconsin".

**C.1**

- A. Director of Economic Development, Aaron Hertzberg, introduced the item followed by a presentation by Dawn Gunderson of Ehlers & Associates, Inc. on the proposed project plan, boundaries and creation of Tax Incremental District No. 5 (Ballpark Commons Sports Anchored Mixed-Use Development).

The Official Notice of Public Hearing regarding the proposed project plan, boundaries and creation of Tax Incremental District No. 5 was read in to the record by Associate Planner Sumwalt. The Public Hearing was opened at 7:05 p.m. and closed at 7:51 p.m.

No motion necessary.

- B. Commissioner Hogan moved and Commissioner Fowler seconded a motion to adopt "a resolution designating proposed boundaries and approving a project plan for tax incremental district No. 5, City of Franklin, Wisconsin." On voice vote, all voted 'aye'. Motion carried (6-0-0).

**Business Matters**

**D.** None.

**Adjournment**

**E.** City Engineer Morrow moved and Commissioner Haley seconded to adjourn the Plan Commission meeting of August 18, 2016 at 8:13 p.m. All voted 'aye'. Motion carried. (6-0-0).