

City of Franklin
Plan Commission Meeting
December 8, 2011
Minutes

Approved
December 22, 2011

CALL TO ORDER

- I. Mayor Taylor called the December 8, 2011 regular Plan Commission meeting to order at 7:01 p.m. in the Council Chambers at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Mayor Taylor, Alderman Skowronski, and Commissioners Bennett, Fowler, Michlig and Ritter. Excused was Commissioner Haley. Also present were Planning Manager Dietl, and Senior Planner Fuchs. In attendance at the meeting was Alderman Solomon.

MINUTES

Regular Meeting November 3, 2011

II.

- A. Commissioner Ritter moved and Commissioner Bennett seconded approval of the November 3, 2011 minutes of the regular meeting of the Plan Commission as presented. On roll call, all voted 'aye'. Motion carried.

PUBLIC HEARINGS and BUSINESS ITEMS

Boucher Volkswagen, Inc., Boucher Holdings, LLC, Owner (Boucher Volkswagen, Inc. Automobile Dealership Building and Parking Facilities Expansion)

Property: 6420 South 108th Street;
Tax Key Nos. 705-0001-003 and 705-0003-000

Zoning: B-2 General Business District

Regarding: 1. (Special Use Amendment)

(Public Hearing) A RESOLUTION TO AMEND RESOLUTION NO. 2001-5187 IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR AN AUTOMOBILE DEALERSHIP FOR PROPERTY LOCATED AT 6420 SOUTH 108TH STREET TO ALLOW FOR AN EXPANSION OF THE USE for an approximately 13,884 square foot building expansion and removal of 25 of the existing 274 parking stalls and addition of 207 new parking stalls

III.

- A. Planner Fuchs read the Official Notice of Public Hearing for Special Use Amendment for Boucher Volkswagen, Inc. into the record. The Public Hearing was opened at 7:03 p.m. and closed at 7:33 p.m.

Alderman Skowronski moved and Commissioner Fowler seconded a motion to recommend approval of a resolution to amend Resolution No. 2001-5187 imposing conditions and restrictions for the approval of a Special Use for an automobile dealership for property located at 6420 South 108th Street to allow for an expansion of the use subject to the final approval of the accompanying Certified Survey Map.

All voted 'aye', motion carried.

2. (1 Lot Certified Survey Map) A RESOLUTION CONDITIONALLY APPROVING A 1 LOT CERTIFIED SURVEY MAP, BEING A REDIVISION OF LOTS 1, 2 AND 3, WHITNALL EDGE SUBDIVISION IN THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 5, TOWNSHIP 5 NORTH, RANGE 21 EAST, CITY OF FRANKLIN, COUNTY OF MILWAUKEE, STATE OF WISCONSIN

Alderman Skowronski made a motion to recommend approval of a resolution conditionally approving a 1 lot Certified Survey Map, being a redivision of Lots 1, 2 and 3, Whitnall Edge Subdivision in the Northwest 1/4 of the Northwest 1/4 of Section 5, Township 5 North, Range 21 East, City of Franklin, County of Milwaukee, State of Wisconsin, subject to the approval of the related Special Use Amendment resolution, for property located at approximately 6420 South 108th Street.

Seconded by Commissioner Fowler. All voted 'aye', motion carried.

Priya Corporation d/b/a Andy’s on Rawson (Temporary Indoor Storage Within Two Unfinished Vacant Tenant Spaces)

Property: 5020-5030 West Rawson Avenue; Tax Key No. 740-9988-005

Zoning: B-3 Community Business District

Regarding: 1. (Temporary Use) A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A TEMPORARY USE FOR INDOOR STORAGE OF CONVENIENCE STORE ITEMS FOR PROPERTY LOCATED AT 5020-5030 WEST RAWSON AVENUE

- B. Planning Manager Dietl presented the application by Priya Corporation d/b/a Andy’s on Rawson for Temporary Use to the Plan Commission.

Commissioner Fowler moved and Commissioner Ritter seconded a motion to suspend regular business to allow Alderman Solomon to speak. All voted ‘aye’, motion carried.

Commissioner Fowler moved and Commissioner Ritter seconded a motion to return to regular order of business. All voted ‘aye’, motion carried.

Commissioner Fowler moved and Commissioner Bennett seconded a motion to approve a resolution imposing conditions and restrictions for the approval of a Temporary Use for indoor storage of convenience store items for property located at 5020-5030 West Rawson Avenue, subject to revising the expiration date in Condition 1 of the draft resolution to December 7, 2012. All voted ‘aye’, motion carried.

Status Report on Economic Development Initiatives

- C. No action was taken on the status report on economic development initiatives.

Status Report on the Mayoral Ad Hoc Development Process Review Committee

- D. No action was needed on the Mayoral Ad Hoc Development Process Review Committee Status Report.

City of Franklin (Comprehensive Master Plan)

Property: N/A

Zoning: N/A

Regarding: 1. Status report on the implementation of the City of Franklin 2025 Comprehensive Master Plan

- E. No action was taken on the implementation of the City of Franklin 2025 Comprehensive Master Plan.

City of Franklin (Franklin Trails Committee)

Property: City-wide

Zoning: City-wide

Regarding: 1. Status report

- F. Commissioner Fowler presented the status report of the Franklin Trails Committee.

No action needed. None taken.

ADJOURNMENT

- IV. Commissioner Fowler moved and Commissioner Bennett seconded to adjourn the meeting at 8:52 p.m. All voted ‘aye’; motion carried.