

City of Franklin
Plan Commission Meeting
December 20, 2012
Minutes

Approved
January 17, 2013

CALL TO ORDER

- I.** Mayor Taylor called the December 20, 2012 regular Plan Commission meeting to order at 7:02 p.m. in the Council Chambers at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderman Solomon, and Commissioners Bennett, Haley, Michlig, and Ritter. Excused was Commissioner Fowler. Also present were Alderman Skowronski, Planning Manager Dietl and Senior Planner Fuchs.

MINUTES

Regular Meeting of November 8, 2012

II.

- A.** Commissioner Haley moved and Commissioner Bennett seconded approval of the November 8, 2012 minutes of the regular meeting of the Plan Commission as presented. On voice vote, all voted 'aye'. Motion carried.

PUBLIC HEARINGS and BUSINESS ITEMS

Kwik Trip, Inc./Menard, Inc.
(Reconfiguration of 2 Outlots for the Development of a Kwik Trip Gas Station, Convenience Store and Carwash)

Property: Approximately 10750 West Speedway Drive; Tax Key Nos. 704-1009-001 and 704-1009-002

Zoning: M-1 Limited Industrial District

Regarding: 1. (Special Use) (Public Hearing) A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A GASOLINE SERVICE STATION, CONVENIENCE STORE AND CARWASH USE UPON PROPERTY LOCATED AT APPROXIMATELY 10750 WEST SPEEDWAY DRIVE

2. (2 Lot Certified Survey Map) A RESOLUTION CONDITIONALLY APPROVING A 2 OUTLOT CERTIFIED SURVEY MAP, BEING A DIVISION OF LOTS 2 AND 3 OF CERTIFIED SURVEY MAP NO. 7721, BEING A PART OF THE SOUTHEAST 1/4 OF THE NORTHEAST 1/4 OF SECTION 6 AND PART OF THE SOUTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 5, ALL IN TOWN 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN

III.

- A.** Senior Planner Fuchs read the Official Notice of Public Hearing for Special Use requested by Kwik Trip, Inc. into the record. The Public Hearing was opened at 7:12 p.m. and closed at 7:13 p.m.

Troy Mleziva, Real Estate Development Manager, representing Kwik Trip, Inc. presented the project.

Commissioner Ritter moved and Alderman Solomon seconded a motion to recommend approval of a resolution imposing conditions and restrictions for the approval of a Special Use for a gasoline service station, convenience store and carwash use upon property located at approximately 10750 West Speedway Drive. On voice vote, all voted 'aye'. Motion carried.

Commissioner Michlig made a motion that Common Council consider when installing sidewalks along Highway 100, to ensure a sidewalk is placed adjacent to the bank property and connected to the Kwik Trip property all the way down, conditioned on adequate funding. Seconded by Commissioner Bennett. On voice vote, all voted 'aye'. Motion carried.

Motion by Commissioner Ritter, seconded by Commissioner Haley, to suspend regular business to allow Alderman Skowronski to speak. All voted 'aye', motion carried.

Commissioner Ritter made a motion, seconded by Commissioner Bennett, to return to regular order of business. All voted 'aye', motion carried.

III. A. 2. (continued)

Commissioner Ritter moved and Commissioner Michlig seconded a motion to recommend approval of a resolution conditionally approving a 2 outlot Certified Survey Map, being a division of Lots 2 and 3 of Certified Survey Map No. 7721, being a part of the Southeast 1/4 of the Northeast 1/4 of Section 6 and part of the Southwest 1/4 of the Northwest 1/4 of Section 5, all in Town 5 North, Range 21 East, in the City of Franklin, Milwaukee County for Menard, Inc. located at approximately 10750 West Speedway Drive. On voice vote, all voted 'aye'. Motion carried.

2012 "The Face of Aging in Milwaukee County" (Milwaukee County Department on Aging Demographic Report) Executive Summary

**City of Franklin
Complete Streets and Connectivity
Committee)**

Property: City-wide

Zoning: City-wide

Regarding: 1. Status report

B. No action was needed on the 2012 Demographic Report "The Face of Aging in Milwaukee County" Executive Summary from the Milwaukee County Department on Aging.

C. Commissioner Michlig reported on recent activity of the Complete Streets and Connectivity Committee. No action was needed, none taken.

ADJOURNMENT

IV. Commissioner Ritter moved and Commissioner Bennett seconded to adjourn the Plan Commission meeting at 8:28 p.m. All voted 'aye'; motion carried.