

CALL TO ORDER

I. Mayor Taylor called the December 20, 2007, 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 and Commissioners Ritter, Haley, Bennett and Hanneman. Commissioner Torres was excused. Also present were Planning Manager Dietl, Planner II Fuchs and City Attorney Wesolowski.

MINUTES

Regular Meeting Thursday, December 6, 2007

II.

A. Alderman Skowronski moved and Commissioner Bennett seconded approval of the December 06, 2007, minutes. Upon voice vote, all voted 'aye.' Motion carried.

PUBLIC HEARINGS and BUSINESS ITEMS

III.

WC-Franklin, LLC (Brenwood Park Community Based Residential Facility and Residential Care Adult Community)

A. 1. The Plan Commission declared the Planned Development District Amendment to be minor, requiring no public hearing.

1. (Planned Development District Ordinance Amendment) AN ORDINANCE TO AMEND §15-3.0426 OF THE UNIFIED DEVELOPMENT ORDINANCE PLANNED DEVELOPMENT DISTRICT NO. 21 (BRENWOOD PARK DRIVE COMMUNITY BASED RESIDENTIAL FACILITY AND RESIDENTIAL CARE ADULT COMMUNITY) to allow for the construction of a free standing 50 unit Residential Care Apartment Complex with associated parking

Commissioner Bennett moved and Alderman Skowronski seconded to recommend approval of a motion to recommend approval of an ordinance to amend §15-3.0426 of the Unified Development Ordinance Planned Development District No. 21 (Brenwood Park Drive Community Based Residential Facility and Residential Care Adult Community), accepting the change of gray hardiplank siding to an earth tone color hardiplank siding. Upon voice vote, all voted 'aye.' Motion carried.

2. (2 Lot Certified Survey Map) A RESOLUTION CONDITIONALLY APPROVING A 2 LOT CERTIFIED SURVEY MAP, BEING A DIVISION OF A PART OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 17, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN

2. Commissioner Ritter moved and Commissioner Hanneman seconded to recommend approval of a motion to recommend approval of a resolution conditionally approving a 2 lot certified survey map, being a division of a part of the Northeast 1/4 of the Southeast 1/4 of Section 17, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin, subject to certification of the stormwater retention pond prior to issuance of an Occupancy Permit and adoption of a pond maintenance agreement. Upon voice vote, all voted 'aye.' Motion carried.

City of Franklin (Comprehensive Master Plan Update and Status Report)

B. Discussion only; no action needed; none taken.

Status of work on the update to the City's Comprehensive Master Plan by staff and Boards and Commissions and upcoming project tasks

City of Franklin (Department of City Development Status Report)

C. Discussion only; no action needed; none taken.

City Development Department workload and upcoming projects and applications

ADJOURNMENT

IV. Alderman Skowronski moved and Commissioner Hanneman seconded to adjourn the December 20, 2007, regular Plan Commission meeting. Upon voice vote, all voted 'aye.' Motion carried. The meeting adjourned at 7:51 PM