

MINUTES

**City of Franklin
Plan Commission Meeting**

February 21, 2008

Approved March 06, 2008

CALL TO ORDER

- I. Mayor Taylor called the February 21, 2008, regular Plan Commission meeting to order at 7:01 PM in the Law Enforcement Center, 9445 West Loomis Road, Franklin, Wisconsin. Present were Alderman Skowronski and Commissioners Torres, Ritter, Haley, Bennett and Hanneman. Also present were Planning Manager Dietl, Planner II Mentkowski and City Attorney Wesolowski.

MINUTES

Regular Meeting February 7, 2008

- II.
 - A. Commissioner Haley moved and Commissioner Hanneman seconded approval of the February 07, 2008, minutes, as amended. Upon voice vote, all voted 'aye.' Motion carried.

PUBLIC HEARINGS and BUSINESS ITEMS

Atwell-Hicks, Inc. (Wal-Mart Supercenter Expansion)

1. (Planned Development District Amendment) An ordinance to amend §15-3.0418 of the Unified Development Ordinance Planned Development District No. 13 expansion

- III.
 - A. 1. Alderman Skowronski moved and Commissioner Hanneman seconded a motion to recommend approval of an ordinance to amend §15-3.0418 of the Unified Development Ordinance, Planned Development District No. 13, conditional on a Development Agreement and Letter of Credit being executed and approved. Upon voice vote, all voted 'aye.' Motion carried.

Rawson, LLC (Franklin Centre; Proposed OfficeMax Store and Commercial Space)

1. (Site Plan) A resolution approving a Site Plan for the OfficeMax Retail Store and commercial space development on Parcel 2 of Planned Development District 15

- B. 1. Alderman Skowronski moved and Commissioner Ritter seconded to refer the application back to Staff for more discussions with Applicant, as expeditiously as possible. Upon voice vote, all voted 'aye.' Motion carried.

West Shore Pipeline Company (Substation Architectural and Landscaping Plans)

1. (Architectural and Landscaping Plan) A resolution approving an Architectural Plan and a Landscaping Plan for West Shore Pipeline Company a common carrier petroleum system pipeline substation at approximately 11595 West Forest Home Avenue

- C. 1. Commissioner Haley moved and Commissioner Ritter seconded to approve a resolution approving the Architectural Plan for the building; and to send back to Staff the Landscaping Plan, Barriers and Fence to address Plan Commission comments with the provision that such elements are brought back to the Plan Commission for final approval prior to occupancy of the building, for West Shore Pipeline Company a common carrier petroleum system pipeline substation at approximately 11595 West Forest Home Avenue. Upon voice vote, all voted 'aye.' Motion carried.

Patrick J. Gauthier (3 Parcel Certified Survey Map)

1. (Certified Survey Map) A resolution conditionally approving a 3 parcel Certified Survey Map, being a division of a parcel of land being a part of the south one-half (1/ 2) OF THE Southeast one-quarter (1/ 4) of Section Sixteen (16), in Town Five (5) North, Range Twenty-one (21) East, City of Franklin, Milwaukee County, Wisconsin

- D. 1. Commissioner Ritter moved and Commissioner Bennett seconded to recommend to the Common Council a resolution conditionally approving a 3 parcel Certified Survey Map, being a division of a parcel of land being a part of the south one-half (1/2) of the Southeast one-quarter (1/4) of Section Sixteen (16), in Town Five (5) North, Range Twenty-one (21) East, City of Franklin, Milwaukee County, Wisconsin. Upon voice vote, all voted 'aye.' Motion carried.

ADJOURNMENT

- IV. Commissioner Ritter moved and Commissioner Hanneman seconded to adjourn the February 21, 2008, regular Plan Commission meeting. Upon voice vote, all voted 'aye.' Motion carried. The meeting adjourned at 9:10 PM.