

City of Franklin
Plan Commission Meeting
January 6, 2011
Minutes

Approved
February 3, 2011

CALL TO ORDER

- I. Mayor Taylor called the January 6, 2011 regular Plan Commission meeting to order at 7:00 p.m. in the Council Chambers at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderman Skowronski and Commissioners Bennett, Fowler, Haley, Michlig, and Ritter. Excused was City Attorney Wesolowski. Also present were Planning Manager Dietl, and Senior Planner Fuchs. In attendance at the meeting were Aldermen Solomon and Wilhelm.

MINUTES

Regular Meeting December 9, 2010

- II.
A. Alderman Skowronski moved and Commissioner Ritter seconded approval of the December 9, 2010 minutes of the regular meeting of the Plan Commission as presented. On roll call, all voted 'aye'. Motion carried.

Special Meeting December 22, 2010

- B. Commissioner Ritter moved and Commissioner Bennett seconded approval of the December 22, 2010 minutes of the Special meeting of the Plan Commission as presented. On roll call, all voted 'aye'. Motion carried.

PUBLIC HEARINGS and BUSINESS ITEMS

Zar LLC (1 Parcel Division Into 2 Lots)

Property: 10020 South 54th Street;

Tax Key No. 899-0012-002

Zoning: Planned Development District No. 7
(Franklin Industrial Park Phase II)

Regarding: 1. (2 Lot Certified Survey Map)

A RESOLUTION CONDITIONALLY APPROVING A CERTIFIED SURVEY MAP, BEING A RE-DIVISION OF LOTS 1, 2 AND 3 IN BLOCK 4 IN FRANKLIN INDUSTRIAL PARK, BEING A PART OF THE NORTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 26, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN

III.

- A. Planning Manager Dietl presented the application to the Plan Commission.

Alderman Skowronski moved and Commissioner Bennett seconded a motion to recommend approval of a resolution conditionally approving a Certified Survey Map, being a re-division of Lots 1, 2 and 3 in Block 4 in Franklin Industrial Park, being a part of the Northeast 1/4 of the Southwest 1/4 of Section 26, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin. All voted 'aye', motion carried.

Status Report on the Mayoral Ad Hoc Development Process Review Committee

- B. No action was taken on the Mayoral Ad Hoc Development Process Review Committee.

**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

- C. 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

- D. Commissioner Fowler discussed the status of the Franklin Trails Committee.

Commissioner Ritter moved and Commissioner Haley seconded a motion to suspend the rules to allow Alderman Solomon to speak. All voted ‘aye’, motion carried.

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

No action was needed, none taken.

ADJOURNMENT

- IV. Commissioner Ritter moved and Commissioner Fowler seconded to adjourn the meeting at 7:20 p.m. All voted ‘aye’; motion carried.