City of Franklin Plan Commission Meeting January 5, 2012 Minutes

CALL TO ORDER

MINUTES Regular Meeting December 22, 2011

PUBLIC HEARINGS and BUSINESS III. ITEMS

Economic Development Elements of the City of Franklin 2025 Comprehensive Master **Plan; Staff Report on Economic Development in the City, Projects Approved** and Economic Development Activities Accomplished, Planned and as may be Proposed

Status Report 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

City of Franklin (Franklin Trails Committee) Property: City-wide **Zoning:** City-wide Regarding: 1. Status report

ADJOURNMENT

I. Mayor Taylor called the January 5, 2012 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. Also present were Planning Manager Dietl and Senior Planner Fuchs.

II.

- Commissioner Bennett moved to approve the December A. 22, 2011 minutes of the regular meeting of the Plan Commission amending the roll call regarding the attendance of the City Attorney. Seconded by Commissioner Fowler. All voted 'aye'. Motion carried.
- Mayor Taylor discussed the economic development A. elements of the City of Franklin 2025 Comprehensive Master Plan, previously approved economic development plans and continuing economic development activities for the City of Franklin.

No action was needed, none taken.

- B. No action was taken on the status report on the Mayoral Ad Hoc Development Process Review Committee.
- C. No action was taken on the implementation of the City of Franklin 2025 Comprehensive Master Plan.
- Commissioner Fowler discussed the activities of the D. Franklin Trails Committee.

No action was needed, none taken.

IV. Commissioner Ritter moved and Commissioner Bennett seconded to adjourn the meeting at 8:53 p.m. All voted 'aye', motion carried.