

CALL TO ORDER

- I.** Mayor Taylor called the January 25, 2007, regular Plan Commission meeting to order at 7:00 PM in the Council Chambers at the Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin. Present were Alderman Skowronski, Commissioners Ritter, Haley, Bennett and Hanneman. Commissioner Torres was excused. Commissioner Haley arrived at 7:03 PM. Also present were Planning Manager Dietl, Senior Planner Booth and City Attorney Wesolowski.

MINUTES

Regular Meeting Thursday, January 11, 2007

- II.**
- A.** Commissioner Ritter moved and Commissioner Hanneman seconded approval of the January 11, 2007, Plan Commission minutes, as corrected. Upon voice vote, all voted 'aye.' Motion carried.

PUBLIC HEARINGS and BUSINESS ITEMS

MLG Real Estate 2005 LLC (Cardinal Heights) (21 lots)

1. **(Public Hearing)** For a Special Use to allow an "Open Space" Option 1 subdivision in an R-3 Suburban/Estate Single-Family Residence District.
2. **(Special Use)** To allow an "Open Space" Option 1 subdivision in an R-3 Suburban/Estate Single-Family Residence District.
3. **(Preliminary Plat)** A resolution conditionally approving a Preliminary Plat for Cardinal Heights Subdivision.

- III.**
- A.**
 1. Senior Planner Booth read the Official Notice of the Public Hearing into the record. The Public Hearing was opened at 7:05 PM. No one coming forward to speak, the Public Hearing was closed at 7:05 PM.
 2. Alderman Skowronski moved approval of a resolution imposing conditions and restrictions for the approval of a special use for property located at approximately 9150 South 51st Street (MLG Real Estate 2005 LLC, Applicant). There was no second. Alderman Skowronski moved and Commissioner Bennett seconded approval of a resolution imposing conditions and restrictions for the approval of a special use for property located at approximately 9150 South 51st Street (MLG Real Estate 2005 LLC, Applicant), subject to minor technical corrections. Upon voice vote, all voted 'aye.' Motion carried.
 3. Alderman Skowronski moved and Commissioner Bennett seconded approval of a resolution conditionally approving a preliminary plat for Cardinal Heights subdivision at approximately 9150 South 51st Street (MLG Real Estate 2005 LLC Applicant), subject to minor technical corrections. Upon voice vote, all voted 'aye.' Motion carried..

Menard Inc. (Menards Home Improvement Center) (Site Plan Amendment) To allow an amendment to remodel the garden center area.

- B.** Alderman Skowronski moved and Commissioner Hanneman seconded a resolution to amend Plan Commission resolution 2003-016 imposing conditions and restrictions for the approval of a site plan for Menards Home Improvement Store (Approximately 10925 West Speedway Drive) (Menard, Inc., Applicant). Upon voice vote, all voted 'aye.' Motion carried.

City of Franklin (Public Park Land Acquisition - Site and Use Review and Report) Acquisition of property for public park purposes in the Serenity Estates Subdivision area: Outlot 1 Serenity Estates Subdivision and Outlot 1 of CSM No. 7480 situated on or about Harvard Drive.

- C.** Commissioner Haley moved and Commissioner Hanneman seconded to recommend approval of the purchase/acquisition of the Serenity Estates Outlot 1 and Outlot 1 of CSM No. 7480 for public park purposes. Upon voice vote, all voted 'aye.' Motion carried.

City of Franklin (Civic Center Area) (Public Land Acquisition - Site and Use Review and Report) Purchase of the property at 8921 West Drexel Avenue, located between Fire Station No. 1, the Drexel Avenue Water Tower, and opposite the Franklin Public Library, and Lions Legend Park extended, for public purposes for governmental uses for municipal building and/or property and/or new facilities or addition(s) to such adjoining or other public uses.

- D.** Commissioner Haley moved and Commissioner Ritter seconded to recommend approval of the purchase/acquisition of the property at 8921 West Drexel Avenue for public purposes. Upon voice vote, all voted 'aye.' Motion carried.

Announcement: Next Meeting scheduled for Thursday, February 08, 2007

- E.** No action needed; none taken.

ADJOURNMENT

- IV.** Commissioner Ritter moved and Commissioner Hanneman seconded to adjourn the Thursday, January 25, 2007, regular meeting of the Plan Commission, at 8:07 PM. Upon voice vote, all voted 'aye.' Motion carried. The meeting was adjourned.