

City of Franklin
Plan Commission Meeting
January 22, 2009
Minutes

Approved
February 5, 2009

CALL TO ORDER

- I. Mayor Taylor called the January 22, 2009 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 Commissioners Kosovich, Ritter, Haley, Bennett and Fowler. Excused was Alderman Skowronski. Also present were Alderman Wilhelm (arrived at approximately 7:30 p.m.), Planning Manager Dietl, Planner II Fuchs, Planner I Sumwalt and City Attorney Wesolowski.

MINUTES

Regular Meeting January 8, 2009

II.

- A. Commissioner Kosovich moved and Commissioner Ritter seconded approval of the January 8, 2009 minutes. Upon voice vote, all voted 'aye'. Motion carried.

Mayor Taylor announced a request from the applicant of item III.E. to be heard first. No objections were made.

Mayor Taylor vacated the seat as chair at 7:07 p.m. and was excused from the meeting. Commissioner Ritter then chaired the meeting.

PUBLIC HEARINGS and BUSINESS ITEMS

III.

The Starr Living Trust, Tim Starr and Mary Starr Trustees (1 Parcel Combination of 5 Residential Lots)

Property: Approximately 7110 West Drexel Avenue;
Tax Key Nos. 791-0299-001, 791-0312-000, 791-0313-000, 791-0314-000 and 791-0315-000

Zoning:R-6 Suburban Single-Family Residence District

Regarding:1. (1 Lot Certified Survey Map) A RESOLUTION CONDITIONALLY APPROVING A 1 PARCEL CERTIFIED SURVEY MAP, BEING A DIVISION OF A PARCEL OF LAND BEING A PART OF THE SOUTHEAST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 10, TOWNSHIP 5 NORTH, RANGE 21EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN for the purpose of combining five residential lots into one larger lot.

- E. Commissioner Bennett moved and Commissioner Kosovich seconded a motion to recommend approval of a resolution conditionally approving a 1-parcel certified survey map, being a division of a parcel of land being a part of the Southeast 1/4 of the Southwest 1/4 of Section 10, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin., as amended.

Upon voice vote, all voted 'aye'. Motion carried.

Tuckaway Country Club (Renovation of Pool Deck and Bath House)

Property:6901 West Drexel Avenue;
Tax Key No. 804-9989-022

Zoning:P-1 Park District

Regarding: 1. (Special Use) (Public Hearing) A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A POOL DECK AND BATHHOUSE RENOVATION FOR PROPERTY LOCATED AT APPROXIMATELY 6901 WEST DREXEL AVENUE

- A. Planner Fuchs read the Official Notice of Public Hearing into the record. The Public Hearing was opened at 7:17 pm.

One citizen spoke to the application. With no more citizens coming forward to speak the Public Hearing was closed at 7:19 pm.

Commissioner Fowler moved and Commissioner Kosovich seconded a motion to recommend approval of a resolution imposing conditions and restrictions for the approval of a special use for a pool deck and bathhouse renovation for property located at approximately 6901 West Drexel Avenue.

Upon voice vote, all voted 'aye'. Motion carried.

SPI-Specialty Products, Inc. (Candy and Related Packaging Products Manufacturers' Representative)

Property:10700 West Venture Drive, Suite G;
Tax Key No. 705-0500-000

Zoning:M-1 Limited Industrial District

Regarding: 1. (Special Use) (Public Hearing)

- B. Planner Fuchs read the Official Notice of Public Hearing into the record. The Public Hearing was opened at 7:25 pm. With no citizens coming forward to speak the Public Hearing was closed at 7:25 pm.

Commissioner Bennett moved and Commissioner Fowler seconded a motion to recommend approval of a resolution imposing conditions and restrictions

A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A CANDY AND RELATED PACKAGING PRODUCTS MANUFACTURERS' REPRESENTATIVE UPON PROPERTY LOCATED AT 10700 WEST VENTURE DRIVE, SUITE G

Timothy T. Rewolinski, Agent (Reliance Windows and Siding LLC Windows and Siding Contractor Company)

Property: 10700 West Venture Drive, Suite H;
Tax Key No. 705-0501-000

Zoning: M-1 Limited Industrial District

Regarding: 1. (Special Use) (Public Hearing) A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A WINDOWS AND SIDING CONTRACTOR COMPANY UPON PROPERTY LOCATED AT 10700 WEST VENTURE DRIVE, SUITE H

P. Michael Cohen (Staybridge Suites Hotel Development Site Plan Changes to Complete Wetland Mitigation)

Property: Approximately 9575 South 27th Street;
Tax Key No. 902-9965-010

Zoning: Planned Development District No. 33 (Staybridge Hotel and Walgreens)

Regarding: 1. (Planned Development District Ordinance Amendment)

- a. Plan Commission determination of substantial change or minor amendment.
- b. (Available for vote if determination of minor amendment.) AN ORDINANCE TO AMEND ORDINANCE NO. 2007-1926 CREATING SECTION 15-3.0437 OF THE FRANKLIN UNIFIED DEVELOPMENT ORDINANCE ESTABLISHING PLANNED DEVELOPMENT DISTRICT NO. 33 (STAYBRIDGE HOTEL AND WALGREENS) TO AMEND THE NATURAL RESOURCES PROTECTION PLAN SUBJECT TO THE ORDINANCE to allow two temporary culverts and gravel access pads to cross a ditch paralleling South 27th Street to complete the wetland mitigation construction at the Staybridge Suites Hotel development.

City of Franklin (Comprehensive Master Plan Update)

Property: N/A

Zoning: N/A

Regarding: 1. 2025 Comprehensive Master Plan Chapter 3 "Agriculture, Natural and Cultural Resources"

ADJOURNMENT

for the approval of a special use for a candy and related packaging products manufacturers' representative upon property located at 10700 West Venture Drive, Suite G, subject to submittal of a revised landscape plan to add non-invasive plantings to the site, to be approved by staff.

Upon voice vote, all voted 'aye'. Motion carried.

- C. Planner Fuchs read the Official Notice of Public Hearing into the record. The Public Hearing was opened at 7:29 pm. With no citizens coming forward to speak the Public Hearing was closed at 7:29 pm.

Commissioner Fowler moved and Commissioner Haley seconded a motion to recommend approval of a resolution imposing conditions and restrictions for the approval of a special use for a window and siding contractor company upon property located at 10700 West Venture Drive, Suite H, subject to submittal of a revised landscape plan to add non-invasive plantings to the site, to be approved by staff.

Upon voice vote, all voted 'aye'. Motion carried.

- D. Commissioner Haley moved and Commissioner Fowler seconded a motion determining the proposed amendment to be a minor amendment.

Upon voice vote, all voted 'aye'. Motion carried.

Commissioner Fowler moved and Commissioner Kosovich seconded a motion to recommend approval of an ordinance to amend Ordinance No. 2007-1926 creating Section 15-3.0437 of the Franklin Unified Development Ordinance establishing Planned Development District No. 33 (Staybridge Hotel and Walgreens) to amend the Natural Resource Protection Plan subject to the ordinance.

Upon voice vote, all voted 'aye'.

- F. Commissioner Haley moved to recommend approval of the 2025 Comprehensive Master Plan, Chapter 3 to the Common Council subject to future public hearing input and other future chapter review consistency recognizing all Plan Commission and staff comments.

Seconded by Commissioner Fowler. Upon voice vote, all voted 'aye'. Motion carried.

- IV. Commissioner Fowler moved and Commissioner Kosovich seconded to adjourn the January 8, 2009 regular Plan Commission meeting.

Upon voice vote, all voted 'aye'. Motion carried. The meeting adjourned at 9:08 pm.