

**CALL TO ORDER**

**I.** Mayor Taylor called the July 05, 2007, regular Plan Commission meeting to order at 7:03 PM in the Council Chambers at the Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin. Present were Alderman Skowronski and Commissioners Ritter, Haley and Hanneman. Commissioners Torres and Bennett were excused. Also present were Planning Manager Dietl, Assistant City Engineer Romeis, City Attorney Wesolowski, Aldermen Solomon and Sohns, Director of City Development Wheaton and City Development Secretary Semrad.

**MINUTES**

**Special Meeting  
Tuesday, June 19, 2007**

**II.** Alderman Skowronski moved and Commissioner Hanneman seconded approval of the June 19, 2007, Plan Commission minutes. Upon voice vote, all voted 'aye.' Motion carried.

**Regular Meeting  
Thursday, June 21, 2007**

Alderman Skowronski moved and Commissioner Haley seconded approval of the June 21, 2007, Plan Commission minutes. Commissioner Hanneman abstained. Upon roll-call vote, all voted 'aye'. Motion carried.

**BUSINESS ITEMS**

**Dr. Shahid Chughtai (Rawson Office/Retail Center) Property: Approximately 7211 West Rawson Avenue; Tax Key Number 756-9993-017. Zoning: B-3 Community Business District.**

**III.**  
**A.** 1. Commissioner Ritter moved and Commissioner Hanneman seconded the motion to recommend approval of the Standards, Findings and Decision of the City of Franklin Common Council upon the application of Dr. Shahid Chughtai for a Special Exception to certain natural resource provisions of the City of Franklin Unified Development Ordinance, subject to complying with issues raised by the members of the Plan Commission and pursuant to an approved Development Agreement. Upon voice vote, all voted 'aye.' Motion carried.

**1. (Special Exception-Natural Resources)** To request a special Exception from Section 15-4.0101 of the Unified Development Ordinance to allow a Wetland Buffer that is less than 30 feet wide, pursuant to Section 15.10.0208, titled "SPECIAL EXCEPTIONS TO STREAM, SHORE BUFFER, NAVIGABLE WATER-RELATED, WETLAND, WETLAND BUFFER AND WETLAND SETBACK PROVISIONS, AND IMPROVEMENS OR ENHANCEMENTS TO A NATURAL RESOURCE FEATURE" of the Unified Development Ordinance.

2. Commissioner Ritter moved and Commissioner Haley seconded the motion to approve a resolution approving a Site Plan for Rawson Office/Retail Center, at approximately 7211 West Rawson Avenue for Dr. Shahid Chughtai, Applicant, subject to the motion for item A.1. for the Plan Commission of July 5, 2007, and as revised on July 5, 2007. Upon voice vote, all voted 'aye'. Motion carried.

**1. (Site Plan)** To allow a proposed 9,040 square foot multi-tenant building for office and retail uses.

**City of Franklin (Status of Projects and Staff Work Efforts)** Report and discussion of project status, efforts by Staff to deal with the current workload, and what is being done to alleviate the problem.

**B.** Report and discussion of projects status and staff work efforts by Planning Manager Dietl.

**City of Franklin 1. (Memorandum)** Memorandum from Engineering regarding St. Martins Bike Trail.

**C.** Report and discussion of St. Martins Bike Trail by Assistant City Engineer Romeis.

**Next Regular Meeting scheduled for Thursday, July 19, 2007.**

**D.** No action needed; None taken.

**ADJOURNMENT**

**IV.** Commissioner Ritter moved and Commissioner Haley seconded to adjourn the July 5, 2007, regular Plan Commission meeting. Upon voice vote, all voted 'aye.' Motion carried. The meeting adjourned at 8:50 PM