

**CALL TO ORDER**

I. Mayor Taylor called the special meeting of the Plan Commission of July 25, 2006, to order at 7:02 PM in the Council Chambers of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present were Alderman Skowronski and Commissioners Torres, Ritter, Bennett, Haley & Hanneman. Also present were Director of City Development Wheaton, Senior Planner Booth and Planner II Mentkowski and City Attorney Wesolowski. Commissioner Ritter excused himself for possible conflict of interest.

**PUBLIC HEARINGS**

**Special Use**

**Northwestern Mutual Insurance Company**

To allow for the construction of a building greater than 40,000 gross square feet (The Northwestern Mutual Franklin Campus Project - Phase II) (Office Building and Parking Deck).  
One Northwestern Mutual Way; Tax Key Number 786-9980-001  
BP Business Park District and OL-1 Office Overlay District

**Business**

**Special Use**

**The Northwestern Mutual Life Insurance Company**

To allow for the construction of a building greater than 40,000 gross square feet (The Northwestern Mutual Franklin Campus Project - Phase II) (Office Building and Parking Deck).  
One Northwestern Mutual Way; Tax Key Number 786-9980-001  
BP Business Park District and OL-1 Office Overlay District

**Special Use**

**The Northwestern Mutual Life Insurance Company**

Requested waiver of South 27<sup>th</sup> Street Design Overlay District Standards and OL-1 Design Standards:

- I. 15-3.0353A. & D. Coordination of Site Furnishings and Bicycle and Pedestrian Amenities Required
- II. 15-3.0353B.3. & 5. Pedestrian Considerations
- III. 15-3.0353F. Central Areas/Features
- IV. 15-3.0306B. Minimum Principal Building Coverage
- V. 15-3.0306B. Cross Access

One Northwestern Mutual Way; Tax Key Number 786-9980-001  
BP Business Park District and OL-1 Office Overlay District

**Announcement: Next Meeting scheduled for Thursday, July 27, 2006**

**Adjournment**

**II.**

A. Senior Planner Booth read the Public Hearing Notice into the record. The Public Hearing was called to order at 7:04 PM. Applicant presented the proposal. Alderman Hammelman spoke to the project. No one else coming forward the Public Hearing was closed at 7:10 PM.

**III.**

A. Commissioner Torres moved and Commissioner Hanneman seconded to recommend approval of a resolution imposing conditions and restrictions for the approval of a Special Use for the construction of a building greater than 40,000 gross square feet in area for the property located at One Northwestern Mutual Way (The Northwestern Mutual Life Insurance Company). Upon voice vote, all voted 'aye.' motion carried. With no objection the vote is noted as unanimous.

B. Commissioner Bennett moved and Alderman Skowronski seconded to approve the requested waiver of South 27<sup>th</sup> Street Design Overlay District Standards and OL-1 Design Standards:

- I. 15-3.0353A. & D. Coordination of Site Furnishings and Bicycle and Pedestrian Amenities Required
- II. 15-3.0353B.3. & 5. Pedestrian Considerations
- III. 15-3.0353F. Central Areas/Features
- IV. 15-3.0306B. Minimum Principal Building Coverage
- V. 15-3.0306B. Cross Access

Upon voice vote, all voted 'aye.' motion carried. With no objection the vote is noted as unanimous.

Commissioner Ritter rejoined the meeting at 7:15 PM.

C. No action needed; none taken.

IV. Commissioner Hanneman moved and Alderman Skowronski seconded to adjourn the Tuesday, July 25, 2006, special meeting of the Plan Commission, at 7:16 PM. Upon voice vote, all voted 'aye.' Motion carried. The meeting was adjourned.