

CALL TO ORDER

MINUTES

Regular meeting of June 22, 2006

Business

Determination to be a major or minor PDD Planned Development District Amendment Outlook Development, LLC

(Franklin Depot Multi-tenant Commercial Building)
An ordinance to amend Planned Development District Number 14 Jewel-Osco/Home Depot to allow for a one-story, multi-tenant commercial building with approximately 7,300 square feet. Approximately 6499 South 27th Street; Tax Key Number 714-9996-026
PDD #14 Jewel-Osco/Home Depot

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Monument Sign Horizon Development Group

(Francis Woods Senior Condominiums) (16 units)
To allow for an entry identification sign for Francis Woods Senior Condominiums. Approximately 7710 South 51st Street; Tax Key Number 788-9986-004
PDD #22 CLARE MEADOWS

Final Plat Amendment MLG RE 2002, LLC

(Hidden Oaks Subdivision) (54 lots)
A resolution conditionally approving an amendment to a Final Plat for Hidden Oaks Subdivision to reconfigure lots and include certain easements to the Final Plat. Approximately South 27th Street and West Oakwood Road R-3 Suburban/Estate Single-Family Residence District

Ricky Kawczynski (St. Martins' Offices)

Proposed one-story multi-tenant office building of approximately 1,650 square feet in area. Approximately 10010 West St Martins Road; Tax Key Number 841-0001-000
B-3 Community Business District

Text Amendment to the Unified Development Ordinance City of Franklin

Conceptual proposed text amendment to the Unified Development Ordinance to create the OL -2 General Business Overlay District for certain properties located in the planning district of St. Paul to allow for the application of B-2 General Business District uses and district standards to properties while retaining the underlying M-1 Limited Industrial District base zoning. West Rawson Avenue Corridor from approximately 5100 to 5800 West Rawson Avenue on the north side of Rawson Avenue.

- I. Mayor Taylor called the regular meeting of the Plan Commission of July 01, 1969, to order at 7:00 PM in the Council Chambers of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present were Alderman Skowronski and Commissioners Torres, Ritter, Bennett & Hanneman. Commissioner Haley arrived at 7:01 PM. Also present were Senior Planner Booth, Planner II Mentkowski and City Attorney Wesolowski.
- II.
 - A. Commissioner Bennett moved and Commissioner Ritter seconded to approve the minutes of the regular meeting of the Plan Commission of Thursday, June 22, 2006, as changed. Upon voice vote, all others voted 'aye.' Motion carried.
- III.
 - A. Commissioner Ritter moved and Commissioner Hanneman seconded a determination this request is to a minor PDD Planned Development District Amendment. Upon voice vote, all voted 'aye.' Motion carried.
 - B. Alderman Skowronski moved and Commissioner Bennett seconded an ordinance to amend Planned Development District Number 14 Jewel-Osco/Home Depot to allow for a one-story, multi-tenant commercial building with approximately 7,300 square feet, contingent on the proposed landscaping plan being revised, the proposed lighting plan being revised and that a building material cut sheet is provided to City Development Staff. Upon voice vote, all voted 'aye.' Motion carried.
 - C. Alderman Skowronski moved and Commissioner Bennett seconded a resolution to allow for an entry identification sign for Francis Woods Senior Condominiums. Upon voice vote, all voted 'aye.' Motion carried.
 - D. Commissioner Ritter moved and Commissioner Hanneman seconded a resolution conditionally approving an amendment to a Final Plat for Hidden Oaks Subdivision to reconfigure lots and include certain easements to the Final Plat. Upon voice vote, all voted 'aye.' Motion carried.
 - E. Applicant not present. Discussion of concept by the Plan Commission. No action needed; none taken.
 - F. Commissioner Ritter moved and Alderman Skowronski seconded to return to City Staff for suggested changes and for City Staff to set a Public Hearing for the earliest possible date. Upon voice vote, all voted 'aye.' Motion carried.

**Municipal Code Amendment
City of Franklin**

Status report on the conceptual proposed amendment to the City of Franklin Sign Ordinance (Municipal Code-Chapter 210, Signs and Billboards).

Announcement: Next Meeting scheduled for Thursday, July 20, 2006

Adjournment

- G. After a spirited discussion, no action was taken.
- H. Alderman Skowronski moved and Commissioner Torres seconded to cancel the meeting scheduled for July 20, 2006, and to schedule a special meeting for Tuesday, July 25, 2006, beginning at 7:00 PM and a rescheduled regular meeting for July 27, 2006, beginning at 7:00 PM. Upon voice vote, all voted 'aye.' Motion carried. Without objection it is noted the vote was unanimous.
- IV. Commissioner Ritter moved and Commissioner Torres seconded to adjourn the Thursday, July 06, 2006, regular meeting of the Plan Commission, at 8:16 PM. Upon voice vote, all voted 'aye.' Motion carried. The meeting was adjourned.