

City of Franklin
Plan Commission Meeting
June 18, 2009
Minutes

Approved
July 9, 2009

CALL TO ORDER

- I. Mayor Taylor called the June 18, 2009 regular Plan Commission meeting to order at 7:05 pm in the Council Chambers at the Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderman Skowronski and Commissioners Bennett, Kosovich, Ritter, Haley, and Fowler. Also present were City Attorney Wesolowski, Planning Manager Dietl, Planner II Fuchs and Carolyn Esswein, of PDI/Graef.

MINUTES

Regular Meeting June 4, 2009

II.

- A. Commissioner Fowler moved and Commissioner Kosovich seconded approval of the June 4, 2009 minutes. Upon voice vote, all voted 'aye'. Motion carried.

PUBLIC HEARINGS and BUSINESS ITEMS

III.

Ronald T. Wiza II (Combination of 2 Residential Lots into 1 Parcel)

Property: 6909 South Tumblecreek Drive;
Tax Key Nos. 739-0021-000, 739-0115-000

Zoning: Planned Development District No. 2 (Tumblecreek/Hidden Lakes Development)

Regarding: 1. (Land Combination) A

RESOLUTION CONDITIONALLY APPROVING A LAND COMBINATION FOR TAX KEY NOS. 739-0021-000 AND 739-0115-000 for the purpose of combining two residential lots into one larger lot.

- A. Commissioner Kosovich moved and Alderman Skowronski seconded to recommend approval to the Common Council of a resolution conditionally approving a land combination for Tax Key Nos. 739-0021-000 and 739-0115-000.

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

People's Choice Corporation (Proposed Hotel at South 76th Street and West Loomis Road)

Property: 6901 South 76th Street and 7700 West Rawson Avenue;

Tax Key Nos. 744-8998-004, 744-8998-005

Zoning: Planned Development District No. 34 (Hampton Inn and Suites Plus Mixed Use Commercial)

Regarding: 1. (Certified Survey Map Re-approval) A RESOLUTION REAPPROVING A CERTIFIED SURVEY MAP CONDITIONALLY APPROVED BY RESOLUTION NO. 2008-6467 ON AUGUST 5, 2008

- B. Alderman Skowronski moved and Commissioner Kosovich seconded to recommend approval to the Common Council of a resolution reapproving a Certified Survey Map conditionally approved by Resolution No. 2008-6467 on August 5, 2008.

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

Wheaton-Franciscan Healthcare-Southeast Wisconsin, Inc. (Midwest Orthopedic Specialty Hospital Joint Venture)

Property: 10101 South 27th Street;

Tax Key No. 928-9999-003

Zoning: B-7 South 27th Street Mixed-Use Office District

Regarding: 1. (Condominium Plat) A RESOLUTION CONDITIONALLY

- C. Alderman Skowronski moved and Commissioner Bennett seconded a motion to recommend to Common Council approval of a resolution conditionally approving a Condominium Plat for Wheaton Franciscan Healthcare-Southeast Wisconsin, Inc. at 10101 South 27th Street .

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

APPROVING A CONDOMINIUM PLAT FOR WHEATON FRANCISCAN HEALTHCARE- SOUTHEAST WISCONSIN, INC. AT 10101 SOUTH 27TH STREET to allow for an 8 unit joint venture orthopedic hospital within the existing Wheaton Franciscan Healthcare facility.

2. (2 Lot Certified Survey Map)

A RESOLUTION APPROVING A 2 LOT CERTIFIED SURVEY MAP, BEING A DIVISION OF A PART OF THE SOUTHEAST 1/4 AND SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 25, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN to allow for an 8 unit joint venture orthopedic hospital within the existing Wheaton Franciscan Healthcare facility.

**City of Franklin
(Comprehensive Master Plan Update)**

Property: N/A

Zoning: N/A

Regarding: 1. 2025 Comprehensive Master Plan Chapter 5 “Land Use Element”

**City of Franklin
(Comprehensive Master Plan Update)**

Property: N/A

Zoning: N/A

Regarding: 1. Status and timeline

ADJOURNMENT

Commissioner Bennett moved and Alderman Skowronski seconded a motion to recommend to Common Council approval of a resolution conditionally approving a 2 lot Certified Survey Map, being a division of a part of the Southeast 1/4 and Southwest 1/4 of the Southeast 1/4 of Section 25, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin.

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

- D. Commissioner Fowler moved and Alderman Skowronski seconded to recommend approval of the 2025 Comprehensive Master Plan Chapter 5 to the Common Council subject to future public hearing input and other future chapter review consistency.

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

- E. Planning Manager Dietl presented the updated timeline and status for completion of the draft Comprehensive Master Plan and noted that Chapter 7: Transportation, Chapter 8: Utilities and Community Facilities, and Chapter 10: Implementation will be the next chapters presented for Committee Review.

No action needed. None taken.

- IV. Commissioner Bennett moved and Commissioner Fowler seconded to adjourn the June 18, 2009 regular Plan Commission meeting.

Upon voice vote, all voted ‘aye’. Motion carried. The meeting adjourned at 8:24 pm.