III.

CALL TO ORDER

MINUTES Regular Meeting June 3, 2010

ITEMS City of Franklin (Natural Resource Protection Plan Exclusion Text

PUBLIC HEARINGS and BUSINESS

Amendment) Property: City-wide Zoning: N/A Regarding: 1. (Unified Development Ordinance Text Amendment) (Public Hearing)

AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE TEXT AT §15-3.0501C., "EXCLUSIONS (WHEN NATURAL RESOURCE PROTECTION AND SITE INTENSITY AND CAPACITY CALCULATIONS ARE NOT REQUIRED)", TO ADD AN EXCLUSION FOR EXISTING PRINCIPAL STRUCTURE AND EXISTING PRINCIPAL USE DEVELOPED PARCELS UPON APPLICATIONS FOR ACCESSORY STRUCTURE OR MINOR PRINCIPAL BUILDING REMODELING OR ADDITION PERMISSION, WHERE NATURAL RESOURCES ARE NOT WITHIN 100 FEET OF THE AREA TO BE DISTURBED BY THE NEW DEVELOPMENT

I. Mayor Taylor called the June 17, 2010 regular Plan Commission meeting to order at 7:00 p.m. in the Council Chambers at the Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderman Skowronski, Commissioners Bennett, Haley, Kosovich, and Ritter. Excused was Commissioner Fowler. Also present were City Attorney Wesolowski, Director of Administration Luberda, Senior Planner Fuchs and Planner II Kanning.

II. Alderman Kosovich moved and Commissioner Ritter seconded approval of the June 3, 2010 minutes of the regular meeting of the Plan Commission as presented. All voted 'aye'; motion carried.

At 7:02 p.m. Mayor Taylor passed the gavel to Alderman Skowronski who then chaired the meeting. At 7:05 p.m. the gavel was returned to Mayor Taylor who then returned to chairing the meeting.

A. Director of Administration Luberda summarized the Natural Resource Protection Plan text amendment.

Planner Kanning read the Official Notice of Public Hearing into the record. The Public Hearing was opened at 7:11 p.m. Alderman Kristen Wilhelm spoke regarding the application. With no one else coming forward the Public Hearing was closed at 7:15 p.m.

Mayor Taylor passed the gavel to Alderman Skowronski at 7:18 p.m. who then chaired the meeting. At 7:21 p.m. the gavel was returned to Mayor Taylor who then returned to chairing the meeting.

Commissioner Bennett moved and Commissioner Haley seconded a motion to recommend approval of an ordinance to amend the Unified Development Ordinance text at §15-3.0501C., "exclusions (when natural resource protection and site intensity and capacity calculations are not required)", to add an exclusion for existing principal structure and existing principal use developed parcels upon applications for accessory structure or minor

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principal building remodeling or addition permission, where natural resources are not within 100 feet of the area to be disturbed by the new development, subject to adding a requirement to Section 1 of the draft Ordinance requiring the applicant to delineate the disturbed area on the Site Plan.

All voted 'aye', motion carried.

B. Alderman Skowronski moved and Commissioner Haley seconded a motion to recommend approval of a resolution conditionally approving a 2 lot certified survey map, being located in a part of the Northwest 1/4 of the Southwest 1/4 of Section 16, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin for property located at 8930 West Highland Park Avenue.

All voted 'aye', motion carried.

C. Alderman Skowronski moved and Commissioner Haley seconded a motion to recommend approval of a resolution conditionally approving a 2 lot certified survey map, being located in a part of the Northwest 1/4 of the Southwest 1/4 of Section 16, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin for property located at 9075 West Highland Park Avenue.

All voted 'aye', motion carried.

Highlands Senior Housing Community Building No. 100 Community Center Expansion 2 Lot Certified Survey Map) **Property:** 8930 West Highland Park Avenue; Tax Key No. 839-9992-012 Zoning: Planned Development District No. 31 (Foresthill Highlands/United Financial Group, Inc.) **Regarding: 1. (2 Lot Certified Survey** Map) A RESOLUTION CONDITIONALLY APPROVING A 2 LOT CERTIFIED SURVEY MAP. BEING LOCATED IN A PART OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 16, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY,

Foresthill Highlands I LLC (Foresthill

Foresthill Highlands IV LLC (Foresthill **Highlands Senior Housing Community Building No. 500 Construction 2 Lot Certified Survey Map**) **Property:** 9075 West Highland Park Avenue: Tax Key No. 839-9992-020 Zoning: Planned Development District No. 31 (Foresthill Highlands/United Financial Group, Inc.) **Regarding: 1. (2 Lot Certified Survey** Map) A RESOLUTION CONDITIONALLY APPROVING A 2 LOT CERTIFIED SURVEY MAP, BEING LOCATED IN A PART OF THE NORTHWEST 1/4 OF THE SOUTHWEST 1/4 OF SECTION 16. TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN

Ahmadiyya Movement in Islam (Overnight Event at the Milwaukee **County Sports Complex**) Property: 6000 West Ryan Road; Tax Key No. 852-9999-001 and 882-9987-001 **Zoning:** A-1 Agricultural District, FW Floodway District and FC Floodplain **Conservancy District** Regarding: 1. (Temporary Use) A **RESOLUTION IMPOSING CONDITIONS** AND RESTRICTIONS FOR THE APPROVAL OF A TEMPORARY USE FOR A YOUTH RETREAT INCLUDING **OVERNIGHT SLEEPOVER FOR** PROPERTY LOCATED AT 6000 WEST **RYAN ROAD**

Status Report on the Mayoral Ad Hoc Development Process Review Committee

City of Franklin (Comprehensive Master Plan) Property: N/A Zoning: N/A Regarding: 1. Status report on the implementation of the City of Franklin 2025 Comprehensive Master Plan

City of Franklin (Franklin Trails Committee) Property: City-wide Zoning: City-wide Regarding: 1. Status report

ADJOURNMENT

D. Commissioner Haley moved to suspend the rules and allow Alderman Taylor to speak. Seconded by Alderman Skowronski. All voted 'aye', motion carried.

Alderman Steve Taylor spoke regarding the application. Commissioner Ritter moved to return to regular order of business. Seconded by Alderman Skowronski. All voted 'aye', motion carried.

Commissioner Ritter moved and Commissioner Haley seconded a motion to approve a resolution imposing conditions and restrictions for the approval of a temporary use for a youth retreat including overnight sleepover for property located at 6000 West Ryan Road (Milwaukee County Sports Complex), subject to the applicant contracting with the Milwaukee County Sherriff's Department to provide security for the event.

All voted 'aye', motion carried.

- E. Discussion only on the status of the Mayoral Ad Hoc Development Process Review Committee. No action was needed, none taken.
- F. Discussion only on the status report on the implementation of the City of Franklin 2025 Comprehensive Master Plan. No action was needed, none taken.
- G. Discussion only on the status report of the Franklin Trails Committee. No action was needed, none taken.
- **IV.** Alderman Skowronski moved and Commissioner Ritter seconded to adjourn the meeting at 7:40 p.m. All voted 'aye'; motion carried.