

**City of Franklin**  
**Comprehensive Master Plan Update**  
**Project Committee/Plan Commission**  
**March 12, 2009**  
**Minutes**

Approved  
May 14, 2009

**CALL TO ORDER**

- I.** Mayor Taylor called the meeting of the Project Committee of March 12, 2009, to order at 7:00 p.m. in the Common Council Chambers of Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderman Skowronski, Commissioners Bennett, Fowler, Haley, Kosovich, and Ritter. Commissioner Fowler arrived at 7:05 p.m. Also present were Planning Manager Dietl and Ms. Esswein of Planning Design Institute.

**MINUTES**  
**Meeting of February 12, 2009**

- II.**  
**A.** Commissioner Ritter moved and Commissioner Haley seconded to approve the minutes of the regular meeting of the Project Committee of February 12, 2009. Upon voice vote, all voted 'aye'. Motion carried.

**BUSINESS**  
**Draft Chapter 6,**  
**Housing**

- III.**  
**A.** Planning Manager Dietl provided an introduction of the chapter and noted the Department Head comments received about the topic of affordable housing. Ms. Esswein of PDI noted that 80% of residents in Franklin pay less than 30% of their income on housing (page 13).

Mayor Taylor requested that a different term for affordable housing be used in this plan.

The Project Committee then discussed the three school districts that impact the City of Franklin in regard to housing impacts.

The Project Committee then reviewed the draft plan page by page, noted a number of minor and technical changes, and requested that those changes be made by staff.

The Project Committee then inquired if there was any input from the audience and noted that there was none.

Commissioner Ritter moved and Commissioner Bennett seconded a motion to recommend approval of the 2025 Comprehensive Master Plan Chapter 6 to the Common Council subject to future public hearing input and other future chapter review consistency.

Upon voice vote, all voted 'aye'.

**Status of, and next steps for**  
**the City-Wide**  
**Comprehensive Master Plan**  
**Update**  
**Public Input**

- B.** No action needed. None taken.  
**C.** No one came forward. No action needed. None taken.

**Schedule Next Meeting**

- D.** Next meeting to be scheduled for Thursday, April 16, 2009.

**ADJOURNMENT**

- IV.** Alderman Skowronski moved and Commissioner Fowler seconded the motion to adjourn the March 12, 2009, meeting of the Project Committee at 8:15 p.m. Motion carried.