City of Franklin Plan Commission Meeting March 17, 2011 Minutes

CALL TO ORDER

I. Mayor Taylor called the March 17, 2011 regular Plan Commission meeting to order at 7:00 p.m. in the Council Chambers at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderman Skowronski and Commissioners Bennett, Fowler, Michlig and Ritter. Excused were Commissioner Haley and City Attorney Wesolowski. Also present were Planning Manager Dietl and Senior Planner Fuchs.

MINUTES

Regular Meeting February 17, 2011

II.

A. Commissioner Fowler moved and Commissioner Bennett seconded approval of the February 17, 2011 minutes of the regular meeting of the Plan Commission as presented. On roll call, all voted 'aye'. Motion carried.

PUBLIC HEARINGS and BUSINESS ITEMS

City of Franklin Unified Development Ordinance Off-street Parking and On-site Queuing Requirements Revisions

City of Franklin Unified Development Ordinance Amendments to Division 15-9.0300 in Accordance with the State Statute Changes Set Forth in 2009 Wisconsin ACT 376, Originating From 2009 Senate Bill 626, Relating to Modification to Platting Process Requirements for Subdividers, Including, But Not Limited to Approval Timing, Development Phasing and Financial Security

III.

- A. Commissioner Fowler moved and Alderman Skowronski seconded a motion to direct staff to prepare an ordinance and public hearing notice to make the recommended changes to the City of Franklin Unified Development Ordinance to off-street parking and on-site queuing requirements. All voted 'aye', motion carried.
- B. Planning Manager Dietl presented the changes to Division 15-9.0300 as set forth in 2009 Wisconsin ACT 376, originating from 2009 Senate Bill 626 relating to modification to platting process requirements for subdividers, including, but not limited to, approval timing, development phasing and financial security.

Commissioner Fowler moved and Commissioner Bennett seconded a motion to direct staff to prepare an ordinance and public hearing notice to make the recommended changes to the City of Franklin Unified Development Ordinance with suggestions as identified by the Plan Commissioners. All voted 'aye', motion carried.

Southeastern Wisconsin Regional Planning Commission Regional Water Supply Plan for Southeastern Wisconsin C. City Engineer Bennett outlined the Southeastern Wisconsin Regional Planning Commission Regional Water Supply Plan for Southeastern Wisconsin, Planning Report No. 52.

Commissioner Michlig moved and Commissioner Bennett seconded a motion to recommend approval of a resolution endorsing the Regional Water Supply Plan for Southeastern Wisconsin as developed by the Southeastern Wisconsin Regional Planning Commission. All voted 'aye', motion carried.

Geographic Information System Demonstration

D. Senior Planner Fuchs presented a demonstration on the City of Franklin Geographic Information System that is available on the City's website. No action needed, none taken.

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

- E. No action was taken on the Mayoral Ad Hoc Development Process Review Committee.
- F. No action was taken on the implementation of the City of Franklin 2025 Comprehensive Master Plan.
- G. No action was taken on the status of the Franklin Trails Committee.
- **IV.** Commissioner Ritter moved and Commissioner Bennett seconded to adjourn the meeting at 8:01 p.m. All voted 'aye'; motion carried.