

**CALL TO ORDER**

- I. Acting Chair Skowronski called the regular meeting of the Plan Commission of May 04, 2006, to order at 7:00 PM in the Council Chambers of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present were Commissioners Torres, Ritter, Haley & Hanneman. Mayor Taylor & Commissioner Bennett were excused. Also present were Planning Manager Dietl, Senior Planner Booth, Planner II Mentkowski & City Attorney Wesolowski.

**MINUTES**

**Regular meeting of April 20, 2006**

**II.**

- A. Commissioner Haley moved and Commissioner Ritter seconded to approve the minutes of the regular meeting of the Plan Commission of Thursday, April 20, 2006. Upon voice vote, all voted 'aye.' Motion carried.

**BUSINESS**

**III.**

**Special Use Amendment Extension  
Sean Bujold & Associates, Inc.  
(Forest Home Animal Clinic)**

Special Use Amendment Extension for a building addition.  
Approximately 11222 West Forest Home Avenue  
B-2 General Business District

- A. Commissioner Ritter moved and Commissioner Hanneman seconded a motion in regard to Special Use Permit 2005-5889, adopted May 17, 2005, allowing an extension of time to August 1, 2006, to begin work on a building addition. Upon voice vote, all voted 'aye.' Motion carried.

**Temporary Use  
Michels Corporation**

Portable concrete batch plant for the expansion/widening of Highway 100.  
Approximately 8900 West St Martins Road  
B-2 General Business District

- B. Commissioner Ritter moved and Commissioner Hanneman seconded to deny a temporary use for Michels Corporation (at approximately 8900 West St. Martins Road) (Michels Corporation, Applicant). Upon voice vote, all voted 'aye.' Motion carried (temporary use denied).

**Site Plan  
Equitable Development LLC  
(Fountains of Franklin)**

A mixed-use retail and office center  
Approximately 5610 West Rawson Avenue  
M-1 Limited Industrial District

- C. Commissioner Torres moved and Commissioner Hanneman seconded a motion to approve a resolution approving a site plan for Fountain of Franklin Multi-Tenant Commercial Development (approximately 5610 West Rawson Avenue) (Equitable Development LLC, Applicant), subject to a Public Hearing at the Plan Commission, Comprehensive Master Plan Amendment approved by the Plan Commission, Rezoning approved by the Common Council and a revised grading plan approved by the Engineering Department. On roll call vote Commissioners Torres & Hanneman and Alderman Skowronski voted 'yes'; Commissioners Ritter & Haley voted 'no.' Motion failed 3 - 2, due to a lack of 4 affirmative votes.

**Concept Review  
Maximum Martini LLC  
(Kä Martini Lounge)**

Approximately 7352 West Rawson Avenue  
B-2 General Business District

- D. No action needed; none taken.

**Text Amendment to the Unified Development Ordinance  
Reinhart, Boerner, Van Deuren S.C.**

Amendment to the 125,000 gross square foot maximum permitted floor area for a retail building  
Approximately South 27<sup>th</sup> Street between West College Avenue and West Rawson Avenue

- E. Commissioner Ritter moved and Commissioner Hanneman seconded a motion to table discussion of this item. Upon voice vote, all voted 'aye.' Motion carried.

**Comprehensive Master Plan**

- F. No action needed; none taken.

**Announcement: Next Special Meeting scheduled for  
Thursday, May 11, 2006**

- G. No action needed; none taken.

**Announcement: Next Regular Meeting scheduled for  
Thursday, May 18, 2006**

- H. No action needed; none taken.

**Adjournment**

- IV. Commissioner Ritter moved and Commissioner Hanneman seconded to adjourn the Thursday, May 04, 2006, regular meeting of the Plan Commission, at 9:12 PM. Upon voice vote, all voted 'aye.' Motion carried. The meeting was adjourned.