

City of Franklin
Comprehensive Master Plan
Update
Project Committee/Plan
Commission Meeting

CALL TO ORDER

- I. Commissioner Ritter called the regular meeting of the Project Committee of May 22, 2008, to order at 6:26 pm in the Common Council Chambers of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present were Commissioners Bennett, Hanneman, Ritter and Torres. Also present was Planning Manager Dietl. Mayor Taylor and Alderman Skowronski arrived at 6:50 p.m.

MINUTES
Regular meeting of August 16, 2007

- II. A. Commissioner Bennett moved and Commissioner Ritter seconded to approve the minutes of the regular meeting of the Project Committee of Thursday, August 16, 2007. Upon roll call vote, Commissioners Bennett and Ritter voted 'aye'. Commissioners Hanneman and Torres abstained. Motion carried.

BUSINESS

Discuss status of, and next steps for, the proposed Land Division/Public Sanitary Sewer and Water Service/Future Land Use Policy for the southwestern portion of the City.

- III. A. Planning Manager Dietl recapped the status of rezoning and sewer and water service to the southwestern portion of the city to date.

Commissioner Bennett discussed putting the overlay district on the entire area, not on an individual basis, as residents request rezoning to the overlay district. Commissioner Bennett also stated that existing lots of record, about 20 lots, or so, should remain buildable.

Continued review and discussion by Commissioners and Planning Manager Dietl.

Discuss the proposed Draft Southwest Overlay District.

- B. Commissioner Bennett will work with GIS to map existing lots of record with overlay zoning for review by Commissioners.
- C. Planning Manager Dietl referred Commissioners to the Memo dated May 16th and reviewed the Outstanding Issues.

Discuss status of, and next steps for, the citywide Comprehensive Master Plan Update.

Commissioner Bennett provided a Water System Master Plan with information on future land use plan for sizing water systems.

Continued review and discussion by Commissioners and Planning Manager Dietl.

Planning Manager Dietl reported PDI has completed a draft of the mapping work for future land uses within the infill areas of the city but there are some issues with the chapters.

Commissioner Ritter asked about getting back on a regular meeting schedule with consistent meetings to move the Comprehensive Master Plan Update forward.

Planning Manager Dietl reported having enough work done on the southwestern portion of the City to keep on schedule. If the committee moves on to the city-wide materials, the chapters have not been reviewed for updates and corrections.

Public input

- D. No citizen came forward.

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Scheduled Next Meeting

- E. Commissioner Hanneman stated there should be more frequent meetings and regular briefings, 30 minutes before each Plan Commission meeting.

Commissioner Ritter stated the need to spend more time on Comprehensive Plan, at least once per month, and needing an entire evening as opposed to just 30 minutes. Commissioner Ritter noted the need to set meeting schedules.

Thursday, June 12, 2008, is the next scheduled meeting date.

Adjournment

- IV. Commissioner Ritter moved and Commissioner Hanneman seconded the motion to adjourn the May 22, 2008, meeting of the Project Committee at 7:00 pm. Motion carried.