

MINUTES

**City of Franklin
Plan Commission Meeting**

May 22, 2008
Approved June 5, 2008

CALL TO ORDER

- I. Mayor Taylor called the May 22, 2008, regular Plan Commission meeting to order at 7:10 PM in the Council Chambers at the Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin. Present were Alderman Skowronski and Commissioners Torres, Ritter, Hanneman and Bennett. Also present were Planning Manager Dietl, Planner II Fuchs and City Attorney Wesolowski.

MINUTES

Regular Meeting May 8, 2008

- II.
 - A. Alderman Skowronski moved and Commissioner Bennett seconded approval of the May 08, 2008 minutes.

Upon voice vote, all voted 'aye.' Motion carried.

PUBLIC HEARINGS and BUSINESS ITEMS

**Ryan P. McAdams and Stephanie J. McAdams
(Aluminum Fence and Sod Installation)**

1. (Special Exception) (Public Hearing)
Application for a special exception to natural resource Feature Provisions for the purpose of erecting an aluminum fence for a length of 100 feet within a wetland setback area and placement of 1,200 square feet of sod to be placed within a wetland setback area

- III.
 - A. Mr. Fuchs read the public hearing notice into the record. The public hearing was opened at 7:16 PM.

Several citizens spoke to the application. With no more citizens coming forward the public hearing was closed at 7:26 PM.

1. Commissioner Bennett moved and Commissioner Hanneman seconded to recommend approval of the McAdams's natural resource features special exception.

Upon roll call vote, Commissioners Torres, Bennett, Hanneman and Alderman Skowronski voted 'aye.' Commissioner Ritter voted 'no.' Motion carried with 4 affirmative votes.

**Ewald Real Estate Corporation-Southwest
(Ewald Automotive Building Façade Remodeling)**

1. (Special Use Amendment) (Public Hearing)
A RESOLUTION TO AMEND RESOLUTION NO. 94-4142 IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR PROPERTY LOCATED AT 6319 SOUTH 108TH STREET for the purpose of an upgraded new building façade

- B. Mr. Fuchs read the public hearing notice into the record. The public hearing was opened at 7:42 PM.

With no citizens coming forward the public hearing was closed at 7:43 PM.

1. Alderman Skowronski moved and Commissioner Torres seconded to recommend approval of a resolution to amend Resolution No. 94-4142 imposing conditions and restrictions for the approval of a special use for property located at 6319 South 108th Street, subject to the applicant providing new landscape plantings similar to the previously approved landscape plan and shall submit a plan illustrating the proposed locations of the plantings to the Department of City Development for review and approval.

Upon voice vote, all voted 'aye.' Motion carried.

**Gus's Mexican Cantina, LLC (Restaurant
Outdoor Patio)**

1. (Site Plan Amendment) A RESOLUTION AMENDING THE SITE PLAN FOR GUS'S MEXICAN CANTINA to allow for the construction of a north end patio for food and alcohol beverage service

- C. 1. Alderman Skowronski moved and Commissioner Torres seconded to approve a resolution amending the site plan for Garden Plaza Shopping Center to allow for a Gus's Mexican Cantina outdoor patio.

Upon voice vote, all voted 'aye.' Motion carried.

Landmark Rawson, LLC (Rawson Center Master Sign Program)

1. (Master Sign Program) A RESOLUTION APPROVING A MASTER SIGN PROGRAM FOR THE RAWSON CENTER

- D. 1. Alderman Skowronski moved and Commissioner Hanneman seconded to approve a resolution approving a Master Sign Program for the Rawson Center, as revised by the Plan Commission.

Upon voice vote, all voted 'aye.' Motion carried.

Marvin W. Wolff (Rezoning, Comprehensive Master Plan Amendment And Certified Survey Map Staff Status Report To Plan Commission)

1. (Status Report) (Rezoning Ordinance) AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE (ZONING MAP) TO REZONE CERTAIN PARCELS OF LAND FROM A-2 PRIME AGRICULTURAL DISTRICT AND R-2 ESTATE SINGLE-FAMILY RESIDENCE DISTRICT TO A-2 PRIME AGRICULTURAL DISTRICT AND R-1 COUNTRYSIDE/ESTATE SINGLE-FAMILY RESIDENCE DISTRICT

2. (Status Report) (Comprehensive Master Plan Amendment) A RESOLUTION TO AMEND THE COMPREHENSIVE MASTER PLAN FROM A-2 PRIME AGRICULTURAL DISTRICT AND R-2 ESTATE SINGLE-FAMILY RESIDENCE DISTRICT TO A-2 PRIME AGRICULTURAL DISTRICT AND 1R

3. (Status Report) (Certified Survey Map) A RESOLUTION CONDITIONALLY APPROVING A CERTIFIED SURVEY MAP of the properties at approximately 8502-8400 West Oakwood Road

- E. 1. No action necessary. None taken.

West Shore Pipeline Company (Substation Landscape Plan Review)

1. (Landscaping Review) A RESOLUTION APPROVING A LANDSCAPING PLAN FOR WEST SHORE PIPELINE COMPANY A COMMON CARRIER PETROLEUM SYSTEM PIPELINE SUBSTATION AT APPROXIMATELY 11595 WEST FOREST HOME AVENUE

- F. 1. Alderman Skowronski moved and Commissioner Torres seconded to approve a resolution approving a landscaping plan for West Shore Pipeline Company a common carrier petroleum system pipeline substation at approximately 11595 West Forest Home Avenue, subject to the installation of a decorative fence to be reviewed and approved by the Department of City Development.

Upon voice vote, all voted 'aye.' Motion carried.

ADJOURNMENT

- IV. Commissioner Ritter moved and Commissioner Hanneman seconded to adjourn the May 22, 2008, regular Plan Commission meeting.

Upon voice vote, all voted 'aye.' Motion carried. The meeting adjourned at 9:20 PM.