

**City of Franklin**  
**Comprehensive Master Plan Update**  
**Project Committee/Plan Commission**  
**May 14, 2009**  
**Minutes**

Approved  
September 3, 2009

**CALL TO ORDER**

- I.** Mayor Taylor called the meeting of the Project Committee of May 14, 2009, to order at 7:00 pm 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. Also present were Planning Manager Dietl and Ms. Allewalt of PDI/GRAEF.

**MINUTES**  
**Meeting of March 12, 2009**

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

**BUSINESS**  
**Draft Chapter 9,**  
**Intergovernmental**  
**Cooperation**

- III.**  
**A.** Planning Manager Dietl provided a summary of the chapter.

The Project Committee then reviewed the draft plan page by page, noted a number of minor 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 Fowler seconded a motion to recommend approval of the 2025 Comprehensive Master Plan Chapter 9 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**

- B.** Planning Manager Dietl noted that Chapter 7 (Transportation), will be next for Committee review possibly in June, followed by Chapter 8 (Utilities and Community Facilities), in July.

No action needed. None taken.

**Public Input**

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

**Schedule Next Meeting**

- D.** Next meeting to be scheduled for Thursday, June 11, 2009.

**ADJOURNMENT**

- IV.** Commissioner Ritter moved and Commissioner Fowler seconded the motion to adjourn the May 14, 2009, meeting of the Project Committee at 8:09 pm. Motion carried.