

**City of Franklin
Plan Commission Meeting
May 21, 2009
Minutes**

CALL TO ORDER

- I. Mayor Taylor called the May 21, 2009 regular Plan Commission meeting to order at 7:02 pm in the Council Chambers at the Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderman Skowronski and Commissioners Bennett, Fowler, Kosovich (arrived at 7:20 pm), Ritter, and Haley. Also present were Planning Manager Dietl, Planner II Fuchs, City Attorney Wesolowski (excused at 8:45 pm), and Carolyn Esswein of PDI/Graef.

MINUTES

Regular Meeting May 7, 2009

II.

- A. Alderman Skowronski moved and Commissioner Bennett seconded approval of the May 7, 2009 minutes. Upon voice vote, all voted 'aye'. Motion carried.

PUBLIC HEARINGS and BUSINESS ITEMS

**A. Scott A. Mayer and Susanne Mayer
(4 Residential Lots)**

Property: 9733 West Ryan Road;

Tax Key No. 894-9999-000

Zoning: R-1 Countryside/Estate Single-Family Residence District

Regarding:

1. (Special Exception) (Public Hearing)

Application for a Special Exception to Natural Resource Feature Provisions pursuant to §15-10.0208 of the Unified Development Ordinance, for the purpose of providing shared driveway access to three new residential lots which will impact wetland, wetland buffer, and wetland setback adjacent to Ryan Road

**2. (4 Lot Certified Survey Map) A
RESOLUTION CONDITIONALLY
APPROVING A 4 LOT CERTIFIED SURVEY
MAP, BEING A DIVISION OF A PART OF
THE WEST 1/2 OF THE NORTHEAST 1/4, OF
SECTION 29, TOWNSHIP 5 NORTH, RANGE
21 EAST, IN THE CITY OF FRANKLIN,
MILWAUKEE COUNTY, WISCONSIN for the
purpose of dividing one residential lot into 4 lots**

III.

- A. Alderman Skowronski moved and Commissioner Fowler seconded a motion to recommend to Common Council approval of the Mayer Natural Resource Features Special Exception pursuant to the standards, findings and decision recommended by the Plan Commission and Common Council consideration of any Environmental Commission recommendation, subject to mitigation as proposed by the applicant.

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

Commissioner Fowler moved and Alderman Skowronski seconded a motion to recommend approval of a resolution conditionally approving a 4 lot Certified Survey Map, being a division of a part of the West ½ of the Northeast ¼, of Section 29, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin.

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

**B. Alan D. Stys and Sara B. Stys
(Swiss Street Vacation)**

Property: 11455 West Swiss Street;

Tax Key No. 796-0037-000

Zoning: VR Village Residence District

Regarding: 1. (Street Vacation) Request for recommendation to Common Council to undertake street vacation proceedings upon the petition of the City for an approximately 35 feet wide by 160 feet long street that bisects the subject property, and was never constructed

- B. Alderman Skowronski moved and Commissioner Fowler seconded a motion to recommend to the Common Council to undertake street vacation proceedings upon the petition of the City for an approximately 35 feet wide by 160 feet long street that bisects the subject property, and was never constructed.

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

C. Keith Nickels (Ferch's Malt Shoppe & Grille Grand Opening Events)

Property: 7740 South Lover's Lane, Suite 400
Building No. 7; Tax Key No. 794-9999-003

Zoning: CC City Civic Center District

Regarding: 1. (Temporary Use) A
RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A TEMPORARY USE FOR FERCH'S MALT SHOPPE & GRILLE GRAND OPENING EVENTS TO BE HELD ON SATURDAY, JUNE 6, 2009 FOR PROPERTY LOCATED AT 7740 SOUTH LOVERS LANE ROAD, SUITE 400, BUILDING NO. 7

D. Robert A. Swendrowski (Regulation for the Planting of Wild Flowers)

Property: City-wide

Zoning: City-wide

Regarding: 1. Consideration of a potential ordinance regulating the planting of wild flowers

E. City of Franklin (Comprehensive Master Plan Update)

Property: N/A

Zoning: N/A

Regarding: 1. 2025 Comprehensive Master Plan Chapter 5 "Land Use Element", including but not limited to, future land use maps

ADJOURNMENT

- C. Alderman Skowronski moved and Commissioner Bennett seconded a motion to approve a resolution imposing conditions and restrictions for the approval of a Temporary Use for Ferch's Malt Shoppe & Grille grand opening events to be held on Saturday, June 6, 2009 for property located at 7740 South Lovers Land Road, Suite 400, Building No. 7.

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

- D. Commissioner Haley moved and Commissioner Fowler seconded a motion to receive the information provided by Staff and put on file with no further action to be taken.

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

- E. Planning Manager Dietl presented the future land use map for Chapter 5 "Land Use Element" of the 2025 Comprehensive Master Plan and asked for preliminary approval of the map by the Plan Commission Project Committee subject to further review by the public and further meetings and consistency with the other chapters, and asked for direction to the definition of "high quality".

Following review, Plan Commission directed staff to prepare a separate map to identify areas of further discussion.

Plan Commission then discussed possible definitions of "high quality". No action taken.

- IV. Commissioner Ritter moved and Commissioner Fowler seconded a motion to adjourn the May 21, 2009 regular Plan Commission meeting.

Upon voice vote, all voted 'aye'. Motion carried. The meeting adjourned at 9:02 pm.