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**CALL TO ORDER**

- I. Mayor Taylor called the November 29, 2007, regular Plan Commission meeting to order at 6:00 PM in the Council Chambers at the Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin. Present were Alderman Skowronski and Commissioners Torres, Haley, Bennett and Hanneman. Commissioner Ritter arrived at 6:02 PM. Also present were Planning Manager Dietl, Planner II Fuchs and City Attorney Wesolowski.

**MINUTES**

**Regular Meeting Thursday, October 18, 2007**

- II.
  - A. Commissioner Torres moved and Commissioner Bennett seconded approval of the October 18, 2007, minutes. Upon voice vote, Mayor Taylor, Alderman Skowronski and Commissioners Torres, Haley and Bennett voted 'aye.' Commissioner Hanneman abstained. Motion carried.

**Regular Meeting Thursday, November 8, 2007**

- B. Commissioner Hanneman moved and Commissioner Ritter seconded approval of the November 08, 2007, minutes. Upon voice vote, Alderman Skowronski and Commissioners Ritter, Bennett and Hanneman voted 'aye.' Commissioners Torres and Haley abstained. Motion carried

**PUBLIC HEARINGS and BUSINESS ITEMS**

**Risen Savior Lutheran Church, Inc. (Existing Facility Addition)**

- III.
  - A. 1. Alderman Skowronski moved and Commissioner Torres seconded to recommend a motion to approve a resolution amending the site plan for Risen Savior Lutheran Church, Inc. Upon voice vote, all voted 'aye.' Motion carried.

1. **(Special Use Amendment)** A RESOLUTION AMENDING THE SITE PLAN for the purpose of expanding the existing worship space 1200 square feet, completing renovation of the existing 70 stall parking lot, and construction of a new 50 stall parking lot.

**City of Franklin (Proposed Pre-Sanitary Sewer Land Use/Zoning, Land Division and Public Services Policy, and Proposed Overlay District for the Southwestern Portion of the City)**

- B. Commissioner Ritter moved and Commissioner Bennett seconded a motion to recommend approval of a proposed Pre-Sanitary Sewer Land Use/Zoning, Land Division and Public Services Policy for the southwestern portion of the City as prepared by the Planning Manager for use in the preparation of a proposed overlay district for the Southwestern portion of the City with the modifications that are necessary for Item 9, as discussed, and with the other issues/recommendations that have been voiced by the Plan Commissioners and Aldermen present.. Upon voice vote, all voted 'aye.' Motion carried.

1. Consideration of the Proposed Pre-Sanitary Sewer Land Use/Zoning, Land Division, Public Services Policy, and Proposed Overlay District for the Southwestern Portion of the City

**Next Regular Meetings**

- C. Mayor Taylor announced that the Plan Commission meetings will be on the Thursday following the Tuesday meetings of the Common Council for January, February, March and April 2008. [Note: regular meetings are scheduled by this action for: January 10 & 24; February 7 & 21; March 6 & 20; April 3 & 17)

**ADJOURNMENT**

- IV. Commissioner Bennett moved and Commissioner Haley seconded to adjourn the November 29, 2007, regular Plan Commission meeting. Upon voice vote, all voted 'aye.' Motion carried. The meeting adjourned at 6:53 PM