

**CALL TO ORDER**

**MINUTES**

Regular meeting October 23, 2008

**PUBLIC HEARINGS and BUSINESS ITEMS**

**City of Franklin (Proposed Creation of Unified Development Ordinance §15-3.0323 OL-SW Southwest Overlay District)**

**Property:** Approximately Southwest Quarter of City; Properties Addresses and Tax Key Nos.: Complete list on file at the Community Development Office.

**Zoning:** R-1 Countryside/Estate Single-Family Residence District, R-2 Estate Single-Family Residence District, R-3 Suburban/Estate Single-Family Residence District, R-7 Two-Family Residence District, R-8 Multiple-Family Residence District, B-2 General Business District, B-3 Community Business District, M-1 Limited Industrial District, M-2 General Industrial District, I-1 Institutional District, P-1 Park District, A-1 Agricultural District, A-2 Prime Agricultural District, FW Floodway District, FC Floodplain Conservancy District, FF Floodfringe District, GFP General Floodplain District, and C-1 Conservancy District.

**1. (Comprehensive Master Plan Amendment) (Public Hearing) A RESOLUTION APPROVING AN AMENDMENT TO THE COMPREHENSIVE MASTER PLAN TO INCLUDE THE PRE- SANITARY SEWER LAND USE/ZONING, LAND DIVISION, AND PUBLIC SERVICES POLICY AS AN ELEMENT OF THE CITY OF FRANKLIN COMPREHENSIVE MASTER PLAN**

**2. (Unified Development Ordinance Text Amendment) (Public Hearing) AN ORDINANCE TO AMEND THE UNIFIED DEVELOPMENT ORDINANCE TO CREATE THE OL-SW SOUTHWEST OVERLAY DISTRICT**

- I. The regular meeting of the Plan Commission was held on November 6, 2008 and called to order at 7:01 p.m. by Mayor Taylor in the Council Chambers at the Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin. Present were Commissioners Kosovich, Ritter, Haley, Bennett and Alderman Skowronski. Also present were City Attorney Wesolowski, City Administrator Luberda, Planning Manager Dietl, and Planner II Fuchs.
  - II.
    - A. Alderman Skowronski moved to approve minutes of the meeting of October 23, 2008. Seconded by Commissioner Haley. Upon voice vote, all voted 'aye'. Motion carried.
  - III.
    - A. Planner Fuchs read the Official Notice of Public Hearings for Items III. A. 1. and III.A.2. into the record. The Public Hearings were opened at 7:11 p.m.
- Several citizens spoke to the applications. With no more citizens coming forward the Public Hearings were closed at 8:21 pm.

1. Commissioner Ritter moved and Commissioner Kosovich seconded to refer Items III.A.1. and III.A.2. to Planning staff to weigh issues brought up by residents and the City Attorney.

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

**3. \*(Rezoning) (Public Hearing)**  
AN ORDINANCE TO AMEND THE  
UNIFIED DEVELOPMENT  
ORDINANCE (ZONING MAP) TO  
REZONE CERTAIN PARCELS OF  
LAND FROM R-1  
COUNTRYSIDE/ESTATE SINGLE-  
FAMILY RESIDENCE DISTRICT,  
R-2 ESTATE SINGLE-FAMILY  
RESIDENCE DISTRICT, R-3  
SUBURBAN/ESTATE SINGLE-  
FAMILY RESIDENCE DISTRICT,  
R-7 TWO-FAMILY RESIDENCE  
DISTRICT, R-8 MULTIPLE-  
FAMILY RESIDENCE DISTRICT,  
B-2 GENERAL BUSINESS  
DISTRICT, B-3 COMMUNITY  
BUSINESS DISTRICT, M-1  
LIMITED INDUSTRIAL DISTRICT,  
M-2 GENERAL INDUSTRIAL  
DISTRICT, I-1 INSTITUTIONAL  
DISTRICT, P-1 PARK DISTRICT, A-  
1 AGRICULTURAL DISTRICT, A-2  
PRIME AGRICULTURAL  
DISTRICT, FW FLOODWAY  
DISTRICT, FC FLOODPLAIN  
CONSERVANCY DISTRICT, FF  
FLOODFRINGE DISTRICT, GFP  
GENERAL FLOODPLAIN  
DISTRICT, AND C-1  
CONSERVANCY DISTRICT TO  
NEW OL-SW SOUTHWEST  
OVERLAY DISTRICT

Planner Fuchs read the Official Notice of the Public Hearing into the record. The Public Hearing was opened at 8:45 pm.

Several citizens spoke to the application. With no more citizens coming forward the Public Hearing was closed at 8:49 pm.

3. Commissioner Bennett moved and Commissioner Haley seconded to refer the matter back to staff for further consideration.

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

**ADJOURNMENT**

**IV.** Commissioner Ritter moved to adjourn the meeting at 9:02 p.m. Seconded by Commissioner Kosovich. All voted 'Aye'; motion carried.