

CALL TO ORDER

- I.** Mayor Taylor called the October 19, 2006, regular Plan Commission meeting to order at 7:00 PM in the Council Chambers at the Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin. Present were Commissioners Torres, Ritter, Bennett, Haley & Hanneman. Alderman Skoworonski was excused. Also present were Planning Manager Dietl, Senior Planner Booth & Assistant City Attorney Flemming.

MINUTES

Special meeting of September 14, 2006

- II.**
 - A.** Commissioner Haley moved and Commissioner Hanneman seconded to approve the minutes of the September 14, 2006 special Plan Commission meeting, with one correction. Upon voice vote, all voted ‘aye.’ Motion carried.
 - B.** Commissioner Torres moved and Commissioner Ritter seconded to approve the minutes of the September 21, 2006 regular Plan Commission meeting. Upon voice vote, all voted ‘aye.’ Motion carried.

Regular meeting of September 21, 2006

Public Hearings & Business Items

City of Franklin

- 1. (Text Amendment to Unified Development Ordinance) – A** conceptual proposed amendment to the City of Franklin Unified Development Ordinance to revise permitted and special uses in the OL -2 General Business Overlay District as directed by the City of Franklin Common Council on August 15, 2006 and to consider further revisions of uses and height requirements.

- III.**
 - A. 1.** The Commissioners reviewed, discussed and suggested revisions to the list of proposed changes of permitted and special uses in the OL-2 District.

Commissioner Ritter moved and Commissioner Torres seconded to direct staff to schedule a Public Hearing for a proposed amendment of the OL-2 General Business Overlay District to revise permitted and special uses and to consider further revisions of uses and height requirements. Upon voice vote, all voted ‘aye.’ Motion carried.

Sonja Moore

- 1. (Certified Survey Map) – To allow** a division of land for 2 lots.

- B. 1.** Commissioner Bennett moved and Commissioner Torres seconded to recommend approval of a resolution conditionally approving a 2-lot Certified Survey Map in the Southwest 1/4 of Section 6, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin. (Sonja Moore) (approximately 7011 South 122nd Street). Upon voice vote, all voted ‘aye.’ Motion carried.

ICON Development Corporation (River Park Addition No. 2 Final Plat) (12 lots)

- 1. (Final Plat) A Resolution** conditionally approving a Final Plat for River Park Addition No. 2 Subdivision.

- C. 1.** Commissioner Bennett moved and Commissioner Ritter seconded to recommend approval of a resolution conditionally approving a Final Plat for River Park Addition No. 2 Subdivision, subject to technical corrections.

- 1. Next Special Meeting scheduled for Tuesday, October 31, 2006**
- 2. Next Regular Meeting scheduled for Thursday, November 09, 2006**

- D. 1.** It was noted that a Special Plan Commission meeting will be held on October 31, 2006, at 7:00 PM. No action needed; none taken.

Adjournment

- IV.** Commissioner Ritter moved and Commissioner Hanneman seconded to adjourn the Thursday, October 19, 2006, regular meeting of the Plan Commission, at 8:10 PM. Upon voice vote, all voted ‘aye.’ Motion carried. The meeting was adjourned.