

CALL TO ORDER

- I. Mayor Taylor called the October 18, 2007, regular Plan Commission meeting to order at 7:03 PM in the Council Chambers at the Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin. Present were Alderman Skowronski, Commissioners Torres, Ritter, and Bennett. Commissioner Hanneman was excused. Also present were City Development Director Wheaton, Planning Manager Dietl, Planner II Fuchs and Assistant City Attorney Mielke. Commissioner Haley arrived at the meeting at 7:11 PM.

MINUTES

Regular Meeting Thursday, October 04, 2007

- II.
 - A. Commissioner Bennett moved and Commissioner Torres seconded approval of the October 04, 2007, minutes. Upon roll call vote Mayor Taylor, Alderman Skowronski, Commissioners Ritter and Bennett voted 'aye.' Commissioner Torres abstained. Motion carried 4-0, 1 abstained.

PUBLIC HEARINGS and BUSINESS ITEMS

Forest View - Franklin Limited Partnership (Forest View Residential Condominium and Adjoining Commercial Use Development)

1. (Special Exception) (Public Hearing) Application for a Natural Resource Features Special Exception to allow the encroachment of approximately 0.054 acre of Wetland, approximately 0.70 acre of Wetland Buffer, approximately 0.18 acre of Wetland Setback for a total encroachment of approximately 0.934 acre of Natural Resources, for the purpose of the request is to allow the expansion of the existing South 60th Street road way (right-of-way) as part of the proposed Forest View Condominium project.

- III.
 - A. Mr. Fuchs read the Official Notice of the Public Hearing into the record. The Public Hearing was opened at 7:05 PM. No one came forward to speak. The Public Hearing was closed at 7:11 PM.

Alderman Skowronski moved and Commissioner Ritter seconded to recommend a Natural Resource Features Special Exception, Forest View – Franklin Limited Partnership. Upon voice vote, all voted 'aye'. Motion carried.

GJK Development, LLC (Deerwood Estates Condominium Development Building Structure Changes)

1. (Planned Development District Amendment) 1. ORDINANCE TO AMEND §15-3.0431 OF THE UNIFIED DEVELOPMENT ORDINANCE PLANNED DEVELOPMENT DISTRICT NO. 26 for the purpose of changing the building elevations for buildings 3, 7, 13, 14, and 16, and to change the building type and building elevations for buildings 10, 15 and 23.

- B.
 - 1. Commissioner Ritter moved and Commissioner Haley seconded to recommend an Ordinance to amend §15-3.0431 of the Unified Development Ordinance Planned Development District No. 26. Upon voice vote, all voted 'aye.' Motion carried.

2. (Condominium Plat [pending application]) To consider the approval of a Condominium Plat application to be filed and to be in full and exact compliance with those specific terms in the plans incorporated in the foregoing planned development district ordinance.

2. Commissioner Ritter moved and Commissioner Bennett seconded to recommend a resolution for conditional approval of a Condominium Plat application to be filed and to be in full and exact compliance with those specific terms in the plans incorporated in the foregoing planned development district ordinance. Upon voice vote, all voted 'aye'. Motion carried.

City of Franklin (Right-of-Way Plat and Acquisition of Right-of-Way for Drexel Avenue Reconstruction)

1. (Right-of-Way Plat and Right-of-Way Acquisition) To consider the approval of the Right-of-Way Plat and of the location and acquisition along each side of West Drexel Avenue of 16 small limited slope easements and 4 small fee simple acquisitions to provide for the construction of sidewalks.

- C.
 - 1. Alderman Skowronski moved and Commissioner Ritter seconded to recommend a Right-of-Way Plat and acquisition of right-of-way for Drexel Avenue Reconstruction of 16 small limited slope easements and 4 small fee simple acquisitions to provide for the construction of sidewalks. Upon voice vote, all voted 'aye.' Motion carried.

City of Franklin (Comprehensive Master Plan Update, status report)

(Comprehensive Master Plan Update, status report) To discuss the status of work on the update to the City's Comprehensive Master Plan, and to discuss upcoming project tasks.

- D.
 - 1. No action needed; none taken.

City of Franklin (Unified Development Ordinance, Text Amendment to Create a Minor Site Plan Amendment process)

1. (UDO Text Amendment to Create a Minor Site Plan Amendment process) To discuss an amendment to the UDO to create a Minor Site Plan Amendment process..

Next Regular Meeting scheduled for Thursday, November 08, 2007

ADJOURNMENT

E . 1. No action needed; none taken.

F . No action needed; none taken.

IV. Commissioner Torres moved and Commissioner Haley seconded to adjourn the October 18, 2007, regular Plan Commission meeting. Upon voice vote, all voted 'aye.' Motion carried. The meeting adjourned at 8:22 PM.