CALL TO ORDER

MINUTES

Regular Meeting of August 21, 2014

PUBLIC HEARINGS and BUSINESS ITEMS

Ewald Chrysler Jeep Dodge, LLC (Display, Retail Sales, Lease, Repair and **Rental of New and Pre-Owned** Automobiles, Trucks and Recreational Vehicles Business) **Property:** 6321 South 108th Street; Tax Key No. 704-9973-000 Zoning: M-1 Limited Industrial District and C-1 Conservancy District) Regarding: 1. (Special Use) (Public Hearing) A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A DISPLAY, RETAIL SALES, LEASE, REPAIR AND RENTAL OF NEW AND PRE-OWNED AUTOMOBILES. TRUCKS AND RECREATIONAL VEHICLES BUSINESS USE UPON PROPERTY LOCATED AT 6321 SOUTH **108TH STREET**

James C. Torbenson/Torbenson Shows LLC (Holiday Craft and Gift Expo at the Milwaukee County Sports Complex) Property: 6000 West Ryan Road; Tax Key I. Mayor Steve Olson called the September 4, 2014 Regular Plan Commission meeting to order at 7:00 p.m. in the Council Chambers at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderwoman Susanne Mayer and Commissioners Kevin Haley, Patricia Hogan, Ronald Romeis, and Scott Thinnes. Excused was Commissioner David Fowler. Also present were City Attorney Jesse Wesolowski, Planning Manager Joel Dietl, and Senior Planner Nick Fuchs. Also in attendance was Alderwoman Janet Evans.

II.

- A. Commissioner Haley moved and Commissioner Hogan seconded approval of the August 21, 2014 minutes of the Regular meeting of the Plan Commission as amended at Item III.B. On voice vote, all voted 'aye'. Motion carried.
- III.
 - A. Planning Manager Dietl introduced the application for Special Use by Ewald Chrysler Jeep Dodge, LLC within an M-1 Limited Industrial District and C-1 Conservancy District to allow for administrative and sales/rental offices, and indoor and outdoor display of sale vehicles.

Senior Planner Fuchs read the Official Notice of Public Hearing for the Special Use request into the record. The Public Hearing was opened at 7:09 p.m. and closed at 7:09 p.m.

Commissioner Haley made a motion to recommend approval of a resolution imposing conditions and restrictions for the approval of a Special Use for a display, retail sales, lease, and rental of new and preowned automobiles, trucks and recreational vehicles business use upon property located at 6321 South 108th Street (removing any reference to "repair") and amending Condition No.12, replacing "solely" with "primarily" and striking everything after "new vehicles.". Seconded by Commissioner Romeis. On voice vote, all voted 'aye'. Motion carried.

B. Planning Manager Dietl presented the application by Torbenson Shows LLC to allow for a holiday craft and gift expo for the dates of November 28-30, 2014. Page Two

Item III.B. (continued)

Nos. 852-9999-001 and 882-9987-001 **Zoning:** A-1 Agricultural District, FW Floodway district, FC Floodplain Conservancy District, C-1 Conservancy District and R-8 Multiple Family Residence District

Regarding: 1. (Temporary Use) A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A TEMPORARY USE FOR A HOLIDAY CRAFT AND GIFT EXPO FOR PROPERTY LOCATED AT 6000 WEST RYAN ROAD

Visions and Goals for the Amount and Type of Residential Development in the City of Franklin

ADJOURNMENT

Plan Commission ~ Minutes September 4, 2014

Commissioner Thinnes moved to approve a resolution imposing conditions and restrictions for the approval of a Temporary Use for a holiday craft and gift expo for property located at 6000 West Ryan Road. Seconded by Alderwoman Mayer. On voice vote, all voted 'aye'. Motion carried (5-0-1 Fowler).

- C. Discussion only on the report by Planning Manager Dietl Visions and Goals for the Amount and Type of Residential Development in the City of Franklin. No action taken.
- **IV.** Commissioner Haley moved and Commissioner Hogan seconded to adjourn the Plan Commission meeting of September 4, 2014 at 7:51 p.m. All voted 'aye'; motion carried.