

City of Franklin
Comprehensive Master Plan Update
Project Committee/Plan Commission Meeting

CALL TO ORDER

- I. Mayor Taylor called the meeting of the Project Committee of September 18, 2008, to order at 7:00 pm in the Common Council Chambers of Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin. Present were Alderman Skowronski, Commissioners Kosovich, Bennett, Haley, and Ritter. Commissioner Hanneman was excused. Also present was Planning Manager Dietl, Aldermen Solomon and Wilhelm, and Mark Cloutier, Franklin Public Schools.

MINUTES
Regular meeting of August 14, 2008

- II. A. Commissioner Ritter moved and Commissioner Kosovich seconded to approve the minutes of the regular meeting of the Project Committee of Thursday, August 14, 2008. Upon voice vote, all voted 'aye'. Motion carried.

BUSINESS

Discussion of the September 4, 2008, Informational Meeting held on the Proposed Pre-Sanitary Sewer Land Use/Zoning, Land Division, and Public Services Policy, and Proposed Southwest Overlay District.

- III. A. Mayor Taylor reviewed information and led discussion of combined III. Business, Items A, B and C.

Alderman Skowronski moved and Commissioner Kosovich seconded to adopt all paths and trails included in the City of Franklin Outdoor Recreation Plan and updated CORP Plan for the southwest area.

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

Commissioner Ritter moved and Commissioner Kosovich seconded to recommend that the pre-sewer and post-sewer plans for the southwest quadrant of the city, that were shared with this task force tonight, be recommended for adoption by the City of Franklin's Plan Commission.

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

Commissioner Kosovich moved and Commissioner Bennett seconded to recommend that the Overlay District for the southwest quadrant of the city, as discussed at tonight's task force, be recommended for adoption by the City of Franklin's Plan Commission.

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

Consideration of the Proposed Pre-Sanitary Sewer Land Use/Zoning, Land Division, and Public Services Policy for the southwestern portion of the City.

- B. This item discussed and acted upon under III. Business, Item A.

Consideration of the proposed Southwest Overlay District and draft Post Sanitary Sewer Scenario Map for the southwestern portion of the City.

- C. This item discussed and acted upon under III. Business, Item A.

Discuss status of, and next steps for, the citywide Comprehensive Master Plan Update.

- D. Mayor Taylor led discussion and recommended that the Project Committee next review area "G", east of the southwest quadrant, S. 76th St. east to S. 27th St. and County Line Road to Ryan Road; bringing the consultant back in for further discussion with the task force; and concentrating on areas of major change. No action taken.

Public Input

- E. Alderman Solomon came forward. No other citizens came forward.

Schedule Next Meeting

- F. Next meeting to be tentatively scheduled for Thursday, October 9th, 2008, no later than October 16th, 2008.

Adjournment

- IV. Commissioner Ritter moved and Commissioner Kosovich seconded the motion to adjourn the September 18, 2008, meeting of the Project Committee at 8:28 pm. Motion carried.