

CALL TO ORDER

- I. Mayor Taylor called the September 18, 2008 Special 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 Alderman Skowronski and Commissioners Kosovich, Ritter, Haley and Bennett. Commissioner Hanneman was excused. Also present were Planning Manager Dietl, Planner II Fuchs, and City Attorney Wesolowski.

MINUTES

Regular Meeting September 11, 2008

- II. A. Commissioner Kosovich moved and Commissioner Ritter seconded approval of the September 11, 2008, minutes.

Upon roll call vote, Commissioners Kosovich, Ritter, Haley and Bennett vote 'aye'. Alderman Skowronski abstained. Motion carried. 4-0

PUBLIC HEARINGS and BUSINESS ITEMS

R.A. Smith National, Inc. (CVS/Pharmacy Retail Development)

1. (Site Plan) A RESOLUTION CONDITIONALLY APPROVING A SITE PLAN FOR A CVS/PHARMACY RETAIL DEVELOPMENT.

- III. A. Planning Manager Dietl reviewed current project status and Planner II Fuchs presented recommended project modifications made by applicant.

1. Alderman Skowronski moved and Commissioner Bennett seconded a motion to approve a Resolution conditionally approving a Site Plan for a CVS/Pharmacy retail development.

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

ADJOURNMENT

- IV. Commissioner Ritter moved and Alderman Skowronski seconded to adjourn the September 18, 2008 Special Plan Commission meeting.

Upon voice vote, all voted 'aye.' Motion carried. The meeting adjourned at 7:19 PM.