

**City of Franklin
Plan Commission Meeting
September 3, 2009
Minutes**

Approved
September 17, 2009

CALL TO ORDER

- I. Mayor Taylor called the September 3, 2009 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 Bennett, Fowler (arrived at 7:05 pm), Kosovich, Ritter, and Haley. Also present were Planning Manager Dietl, Planner II Fuchs, and City Attorney Wesolowski.

MINUTES

Regular Meeting August 20, 2009

II.

- A. Commissioner Kosovich moved and Commissioner Bennett seconded approval of the August 20, 2009 Plan Commission minutes. Upon voice vote, all voted 'aye'. Motion carried.

**PUBLIC HEARINGS and BUSINESS ITEMS
Wyndham Village Retail, LLC (Modification
to an Approved Master Sign Program for The
Shoppes at Wyndham Village)**

Property: Approximately 7700 to 7800 South Lovers Lane Road;

Tax Key Nos. 794-9999-003 & 794-9999-004

Zoning: CC City Civic Center District

Regarding: 1. (Master Sign Program Amendment) A RESOLUTION APPROVING AN AMENDMENT TO A MASTER SIGN PROGRAM FOR THE SHOPPES AT WYNDHAM VILLAGE COMMERCIAL RETAIL CENTER

III.

- A. Alderman Skowronski moved and Commissioner Kosovich seconded a motion to approve a resolution approving an amendment to a Master Sign Program for the Shoppes at Wyndham Village Commercial Retail Center.

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

**Approval of Meeting Minutes:
Comprehensive Master Plan Project
Committee May 14, 2009 Meeting**

- B. City Attorney Wesolowski noted that as the Master Plan Project Committee has the exact same membership as the Plan Commission it would not be specifically necessary to formally convene and take a roll call. The minutes of the Comprehensive Master Plan Project Committee, as follows, were prepared as the final act of the Project Committee.

Commissioner Kosovich moved and Commissioner Bennett seconded a motion to approve the May 14, 2009 meeting minutes of the Comprehensive Master Plan Project Committee.

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

**Approval of Meeting Minutes:
Comprehensive Master Plan Project
Committee August 20, 2009 Meeting**

- C. Alderman Skowronski moved and Commissioner Fowler seconded a motion to approve the August 20, 2009 meeting minutes of the Comprehensive Master Plan Project Committee.

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

ADJOURNMENT

- IV.** Commissioner Ritter moved and Alderman Skowronski seconded a motion to adjourn the September 3, 2009 regular Plan Commission meeting.

Upon voice vote, all voted 'aye'. Motion carried. The meeting adjourned at 7:10 pm.