CITY OF FRANKLIN PLAN COMMISSION MEETING* FRANKLIN CITY HALL COUNCIL CHAMBERS 9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN AGENDA THURSDAY, FEBRUARY 6, 2020, 7:00 P.M.

A. Call to Order and Roll Call

- B. Approval of Minutes
 - 1. Approval of regular meeting of January 23, 2020.
- C. **Public Hearing Business Matters** (action may be taken on all matters following the respective Public Hearing thereon)
- D. **Business Matters** (no Public Hearing is required upon the following matters; action may be taken on all matters)
 - PLANNED DEVELOPMENT DISTRICT NO. 37 (THE ROCK SPORTS 1. **COMPLEX/BALLPARK COMMONS) INDOOR/OUTDOOR GOLF** FACILITY BUILDING AND SITE REVISIONS (BUILDING S2/C3 AND C4). Site Plan Amendment application (building/Site Plan has been approved by the City but not yet constructed) by BPC Golf Entertainment, LLC, applicant and BPC County Land, LLC, property owner, for (including but not limited to): relocating entries, doors and windows; slightly enlarging the building footprint due to addition of an interior trash compactor; removal of a third level outdoor deck/patio; decreasing the size of a second level outdoor deck/patio; removal of a large portion of the metal wood texture paneling on the exterior of the building and replace with white masonry; addition of a small green roof to the third level [details for the driving range will be provided in the near future], upon properties zoned Planned Development District No. 37 (The Rock Sports Complex/Ballpark Commons), located at 7055, 7065 and 7075 South Ballpark Drive; Tax Key No. 744-1004-000.
 - 2. NISENBAUM HOMES & REALTY, INC. TWO UNIT CONDOMINIUM AND DETACHED ACCESSORY BUILDING PLAT. Declaration of Condominium Plat application (to convert a City approved plan for a townhome to a proposed condominium, The Cortez Condominiums development), by Gregory D. Nisenbaum, President of Nisenbaum Homes & Realty, Inc., for construction of a two unit (A and B) condominium and a 700 square foot detached garage for Unit A, for property zoned R-8 Multiple-Family Residence District, located at 10504 West Cortez Circle; Tax Key No. 797-9979-000.

3. CITY OF FRANKLIN CORPORATE PARK SEWAGE PUMPING

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> **STATION (FRANKLIN CORPORATE PARK SOUTH HICKORY STREET CORRIDOR UTILITY IMPROVEMENTS) SITE PLAN.** Site Plan application by the City of Franklin, MLG Investments 2002 LLC, property owner, to allow for construction of a sewage pumping station (lift station), including: a prefabricated support building, SCADA (Supervisory Control and Data Acquisition), wet well, temporary gravel access road, paved areas and landscape screening, to provide preliminary sewer and water service to this project area, currently located at 3548 South County Line Road (site is within an 8-acre street acquisition) [application is part of project titled "Franklin Corporate Park South Hickory Street Corridor Utility Improvements", which would serve the Tax Incremental District No. 4 or Area "D"], zoned Planned Development District No. 39 (Mixed Use Business Park); Tax Key No. 979-9999-000.

E. Adjournment

*Supporting documentation and details of these agenda items are available at City hall during normal business hours.

**Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Common Council per *State ex rel. Badke v. Greendale Village Board*, even though the Common Council will not take formal action at this meeting.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, contact the City Clerk's office at (414) 425-7500.]

REMINDERS:

Next Regular Plan Commission Meeting: February 20, 2020