

CITY OF FRANKLIN
PLAN COMMISSION MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
THURSDAY, JANUARY 23, 2020, 7:00 P.M.

A. **Call to Order and Roll Call**

B. **Approval of Minutes**

1. Approval of regular meeting of January 9, 2020.

C. **Public Hearing Business Matters** (action may be taken on all matters following the respective Public Hearing thereon)

1. **WAUKESHA WATER UTILITY OUTFALL FACILITIES RELATED TO REQUIRED RETURN FLOW FOR SOURCING LAKE MICHIGAN WATER: RETURN FLOW PIPELINE TO THE LAKE MICHIGAN WATERSHED VIA THE ROOT RIVER IN THE CITY OF FRANKLIN.**

Comprehensive Master Plan Amendment, Rezoning, Certified Survey Map and Site Plan applications by Daniel S. Duchniak, General Manager of Waukesha Water Utility (Judith E. Gyuro and Evelyn A. Farchione (deceased), property owners), to:

Comprehensive Master Plan Amendment: amend the 2025 Future Land Use Map use designation for Lot 1 of the proposed Certified Survey Map from Recreational Use and Areas of Natural Resource Features Use to Institutional Use, current zoning R-2 Estate Single-Family Residence District and FW Floodway District;

Rezoning: change the zoning of Lot 1 of the proposed Certified Survey Map from R-2 Estate Single-Family Residence District and FW Floodway District to I-1 Institutional District, current zoning of Lot 1: R-2 Estate Single-Family Residence District, FW Floodway District, FC Floodplain Conservancy District and C-1 Conservancy District. **A PUBLIC HEARING IS SCHEDULED FOR THIS MEETING UPON THIS REZONING APPLICATION;**

Certified Survey Map: divide one (1) existing lot into four (4) proposed lots, subject property owned by Judith E. Gyuro & Evelyn A. Farchione (deceased) (approximately 76 acres); proposed Lot 1, 2.40 acres, will contain most of the outfall facilities improvements; Lot 2, 7.64 acres, is intended for future improvements; the current owners will maintain ownership of Lot 3, 7.75 acres; Lot 4, remaining 57.75 acres, will contain the proposed 30 inch buried pipeline which connects the proposed infrastructure improvements within Lot 1 to a proposed outfall at the Root River streambank [the land division request essentially allows Waukesha Water Utility to purchase the proposed lots 1, 2 and 4], current zoning R-2 Estate Single-Family Residence District, FW Floodway District, FC Floodplain Conservancy District and C-1 Conservancy District;

Site Plan: develop most of the Outfall Facility improvements within Lot 1, including an access drive, parking area and a building to house and screen essential services (these improvements will be located outside the 100-year floodplain), current zoning R-2 Estate Single-Family Residence District and FW Floodway District, property located at 5207 West Oakwood Road, at the southeast corner of the intersection of South 60th Street and West Oakwood Road; Tax Key No. 948-9998-001. **A PUBLIC HEARING IS SCHEDULED FOR THIS MEETING UPON THE REZONING APPLICATION AS AFOREMENTIONED.**

D. **Business Matters** (no Public Hearing is required upon the following matters; action may be taken on all matters)

1. None.

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 6, 2020