

**CITY OF FRANKLIN
PLAN COMMISSION MEETING AGENDA
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD-FRANKLIN, WISCONSIN
7:00 PM, Thursday, December 8, 2011**

I. Call to Order & Roll Call

II. Approval of Minutes

A. Regular Meeting Thursday, November 3, 2011

III. Public Hearings & Business Items (Action may be taken on any item)

A. Boucher Volkswagen, Inc., Boucher Holdings, LLC, Owner (Boucher Volkswagen, Inc. Automobile Dealership Building and Parking Facilities Expansion)

Property: 6420 South 108th Street; Tax Key Nos. 705-0001-003 and 705-0003-000

Zoning: B-2 General Business District

Regarding: **1. (Special Use Amendment) (Public Hearing)** A RESOLUTION TO AMEND RESOLUTION NO. 2001-5187 IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR AN AUTOMOBILE DEALERSHIP FOR PROPERTY LOCATED AT 6420 SOUTH 108TH STREET TO ALLOW FOR AN EXPANSION OF THE USE for an approximately 13,884 square foot building expansion and removal of 25 of the existing 274 parking stalls and addition of 207 new parking stalls

2. (1 Lot Certified Survey Map) A RESOLUTION CONDITIONALLY APPROVING A 1 LOT CERTIFIED SURVEY MAP, BEING A REDIVISION OF LOTS 1, 2 AND 3, WHITNALL EDGE SUBDIVISION IN THE NORTHWEST 1/4 OF THE NORTHWEST 1/4 OF SECTION 5, TOWNSHIP 5 NORTH, RANGE 21 EAST, CITY OF FRANKLIN, COUNTY OF MILWAUKEE, STATE OF WISCONSIN

B. Priya Corporation d/b/a Andy's on Rawson (Temporary Indoor Storage Within Two Unfinished Vacant Tenant Spaces)

Property: 5020-5030 West Rawson Avenue; Tax Key No. 740-9988-005

Zoning: B-3 Community Business District

Regarding: 1. (Temporary Use) A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A TEMPORARY USE FOR INDOOR STORAGE OF CONVENIENCE STORE ITEMS FOR PROPERTY LOCATED AT 5020-5030 WEST RAWSON AVENUE

C. Status Report on Economic Development Initiatives

D. Status Report on the Mayoral Ad Hoc Development Process Review Committee

E. City of Franklin (Comprehensive Master Plan)

Property: N/A

Zoning: N/A

Regarding: 1. Status report on the implementation of the City of Franklin 2025 Comprehensive Master Plan

F. City of Franklin (Franklin Trails Committee)

Property: City-wide

Zoning: City-wide

Regarding: 1. Status report

IV. Adjournment

Notice is given that a majority of the Franklin 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.

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Notice is further given that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's office at (414) 425-7500.