

CITY OF FRANKLIN
PLAN COMMISSION MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA
THURSDAY, DECEMBER 20, 2018, 7:00 P.M.

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

B. **Approval of Minutes**

1. Approval of regular meeting of December 6, 2018.

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

1. **INNOVATIVE HEALTH & FITNESS FIELDHOUSE ADDITION GRADING AND CONSTRUCTION.** Natural Resource Features Special Exception application by Scott Cole, owner of Innovative Health & Fitness Building, LLC, for the purpose of clearing, grading, filling and developing approximately 0.08 acres of shore buffer, 0.07 acres of wetland buffer and 0.04 acres of wetland setback (the existing building and parking lot currently encroaches into approximately 0.03 acres of shore buffer, 0.37 acres of wetland buffer and 0.35 acres of wetland setback), for property located at 8800 South 102nd Street, such property being zoned Planned Development District No. 29 (Wellness Center – Mark E. Carstensen Inc.); Tax Key No. 846-9987-002, to allow for an approximately 25,500 square foot fieldhouse addition to the Innovative Health & Fitness building. **A PUBLIC HEARING IS SCHEDULED FOR THIS MEETING UPON THIS MATTER.**

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

1. *Housing Diversity in Franklin, Wisconsin* Report, Prepared by Bruce S. Kaniewski, AICP; a guide to the Housing Element of the “City of Franklin 2025 Comprehensive Master Plan”.

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: January 10, 2019