

**CITY OF FRANKLIN
PLAN COMMISSION MEETING AGENDA
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD-FRANKLIN, WISCONSIN
7:00 PM, Thursday, February 4, 2010**

I. Call to Order & Roll Call

II. Approval of Minutes

A. Regular Meeting Thursday, January 7, 2010

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

A. United Financial Group, Inc. (Foresthill Highlands Senior Community Building Unit Reduction)

Property: 9075 and 9095 West Highland Park Avenue; Tax Key Nos. 839-9992-020 and 839-9992-019

Zoning: Planned Development District No. 31 (Foresthill Highlands/United Financial Group Inc.)

Regarding: **1. (Special Exception) (Public Hearing)** Application for a Special Exception to Natural Resource Feature Provisions pursuant to §15-10.0208 of the Unified Development Ordinance, to allow for the filling of .031 acres of wetland near the northeast corner of future building 600, to allow for the grading required for building construction within Foresthill Highlands senior housing community

2. (Planned Development District Ordinance Amendment)

a. Plan Commission determination of substantial change or minor amendment.

b. (Available for vote if determination of minor amendment.) AN ORDINANCE TO AMEND SECTION 15-3.0436 OF THE UNIFIED DEVELOPMENT ORDINANCE PLANNED DEVELOPMENT DISTRICT NO. 31 (FOREST HILL HIGHLANDS/UNITED FINANCIAL GROUP, INC.) to reduce the number of units in

building number 500 which will reduce the footprint of the building and parking area

B. Alderman Kristen Wilhelm (Woodlands of Franklin Subdivision Development)

Property: Approximately on and north of West Rawson Avenue and immediately east of South 51st Street

Zoning: R-5 Suburban Single-Family Residence District

Regarding: 1. Occurrences of encroachment upon conservation easement areas on subdivision lots-Southeastern Wisconsin Regional Planning Commission report presentation

C. 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.

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.