

CITY OF FRANKLIN
PLAN COMMISSION SPECIAL MEETING*
FRANKLIN CITY HALL COUNCIL CHAMBERS
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA**

THURSDAY, MAY 14, 2015, 7:00 P.M.***

***(or immediately following the adjournment, if later than 7:00 p.m., of the Common Council meeting scheduled to precede this meeting)

- A. **Call to Order and Roll Call**
- B. **Approval of Minutes**
 - 1. None.
- 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)
 - 1. **MATT TALBOT COMMUNITY BASED RESIDENTIAL FACILITY.** Site Plan application by Matt Talbot Recovery Services, Inc., for the construction of a 5 to 8 bedroom State licensed Community Based Residential Facility consisting of a 3,690 square foot building and 16 parking spaces, for property zoned R-3 Suburban/Estate Single-Family Residence District and C-1 Conservancy District located at 9132 South 92nd Street; Tax Key No. 886-9987-000 (revised site plan submitted by applicant) (May 5, 2015 Common Council direction to staff to set special meetings for the Board of Water Commissioners, the Common Council and the Plan Commission for the evening of Thursday, May 14, 2015 on this matter). The Plan Commission may enter closed session pursuant to Wis. Stat. § 19.85(1)(g), to confer with legal counsel for the Plan Commission and City defense counsel who are rendering advice concerning strategy to be adopted by the body with respect to potential litigation with regard to the Matt Talbot Recovery Services, Inc. development, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- E. **Adjournment**

* Notice is given that a majority of the Common Council and the Board of Water Commissioners 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 and the Board of Water Commissioners per *State ex rel. Badke v. Greendale Village Board*, even though the Common Council and the Board of Water Commissioners will not take formal action at this meeting.

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

[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: May 21, 2015