

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

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

B. **Approval of Minutes**

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

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

1. **PROPOSED PROJECT PLAN, BOUNDARIES AND CREATION OF TAX INCREMENTAL DISTRICT NO. 6, CITY OF FRANKLIN, WISCONSIN (THE “DISTRICT”).** A. Public Hearing regarding the proposed project plan, boundaries and creation of Tax Incremental District No. 6 (See the Public Hearing Notice which was published on September 5, 2018 & September 12, 2018). B. Consideration of “Resolution Designating Proposed Boundaries and Approving a Project Plan for Tax Incremental District No. 6, City of Franklin, Wisconsin”. **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. **FRIENDS OF WEHR NATURE CENTER DRIVEWAY REPLACEMENT AND BUILDING ADDITIONS.** Site Plan Amendment application by Debra E. McRae, Director of Friends of Wehr Nature Center, Incorporated, applicant, to remove and replace an existing driveway and construct a 570 square foot office addition and a 320 square foot lobby and vestibule addition to the existing Wehr Nature Center building, property located at 9701 West College Avenue, zoned P-1 Park District and FW Floodway District; Tax Key No. 706-9999-000.
2. **PLANNED DEVELOPMENT DISTRICT NO. 37 (THE ROCK SPORTS COMPLEX/BALLPARK COMMONS) BASEBALL STADIUM CONSTRUCTION (PHASE 3).** Site Plan Amendment application by BPC County Land, LLC and BPC Master Developer, LLC, applicants and property owners, for construction of the Phase 3 portion of the proposed baseball stadium, consisting of most of the vertical building elements, including the following: bathrooms, locker rooms, press box, concession stands, merchandise containers, a beer garden, front entry gate, covered VIP areas, a silo, storage containers and

structures for signage (additional building elements to be submitted in the near future, including game booths, VIP bars, corporate barn, etc.), upon property zoned Planned Development District No. 37 (The Rock Sports Complex/Ballpark Commons) and FW Floodway District, located at approximately 7005 South Ballpark Drive.

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: October 4, 2018