A. Call to Order and Roll Call

Mayor Steve Olson called the August 22, 2019 regular Plan Commission meeting to order at 7:00 p.m. in the Community Room at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Commissioners, Adam Burckhardt, Kevin Haley and Patricia Hogan, Alderman Mark Dandrea and City Engineer Glen Morrow. Excused was Commissioner David Fowler. Also present was Planning Manager Joel Dietl, Associate Planner Régulo Martínez-Montilva and City Attorney Jesse Wesolowski.

B. Approval of Minutes

1. Regular Meeting of August 8, 2019.

City Engineer Morrow moved and Alderman Dandrea seconded approval of the August 8, 2019 minutes of the regular meeting of the Plan Commission. On voice vote, all voted 'aye'. Motion carried (5-0-1).

C. Public Hearing Business Matters

1. LAKE AND NATURE TRAILS CONSTRUCTION ON THE CONSERVANCY FOR HEALING AND HERITAGE PROPERTY.

Planning Manager Joel Dietl presented the request by Conservancy for Healing and Heritage, Inc., Susan A. Rabe, CEO and Executive Director, for the purpose of clearing, grading, filling, and development of approximately 0.002 acre of lake (which is also located within the 100-year recurrence interval floodplain and the shore buffer associated with Kopmeier Lake), approximately 0.007 acre of wetlands (which is also located within the 100-year recurrence interval floodplain and the shore buffer associated with Kopmeier Lake), approximately 0.107 acre of wetland buffer (of which about 0.089 acre is also located within the 100-year recurrence interval floodplain and about 0.003 acre is also located within the shore buffer), and approximately 0.006 acre of wetland setback, to construct the proposed Lake and Nature Trails on the Conservancy for Healing and Heritage property (extending northeastward from the existing chapel to Kopmeier Lake) [this project includes the construction of paved and unpaved trails with boardwalks and observation decks, benches, stairs, a pier on Kopmeier Lake, and associated signage], property generally located at 6941 South 68th Street, such property being zoned Planned Development District No. 28 (Polish Festivals, Inc. – Polish Community Center), Tax Key No. 743-8978-006

The Official Notice of Public Hearing for a Natural Resource Features Special Exception was read into the record by Associate Planner Régulo Martínez-Montilva and the Public
Healing and Heritage property (extending northeastward from the existing chapel to Kopmeier Lake) [this project includes the construction of paved and unpaved trails with boardwalks and observation decks, benches, stairs, a pier on Kopmeier Lake, and associated signage], property generally located at 6941 South 68th Street, such property being zoned Planned Development District No. 28 (Polish Festivals, Inc. – Polish Community Center), Tax Key No. 743-8978-006.

Hearing was opened at 7:04pm and closed at 7:08 pm.

City Engineer Morrow moved and Commissioner Haley seconded a motion to recommend approval of the Conservancy for Healing and Heritage, Inc. Natural Resource Features Special Exception pursuant to the Standards, Findings and Decision recommended by the Plan Commission and Common Council Consideration of the Environmental Commission recommendations, including the City Forester’s recommendations. On voice vote, all voted ‘aye’. Motion carried (5-0-1).

D. Business Matters

1. **BALISTRERI AND BURGE SHIFT OF INTERIOR PROPERTY LINE.** Certified Survey Map application by Denis J. and Sharon L. Balistreri/Melissa M. and Christopher D. Burge, to shift the interior property line of two properties located at 6708 and 6720 South North Cape Road 12.4 feet further north in order to locate the existing driveway entirely on the property located at 6720 South North Cape Road [currently a driveway exists that is split by the property line and said driveway is the only access for the property located at 6708 South North Cape Road (a second driveway exists further north providing sole access to the property located at 6708 South North Cape Road)], properties zoned R-3 Suburban/Estate Single-Family Residence District; Tax Key Nos. 748-9964-001 (6708) and 748-9965-000 (6720).

Planning Manager Joel Dietl presented the request by Denis J. and Sharon L. Balistreri/Melissa M. and Christopher D. Burge, to shift the interior property line of two properties located at 6708 and 6720 South North Cape Road 12.4 feet further north in order to locate the existing driveway entirely on the property located at 6720 South North Cape Road [currently a driveway exists that is split by the property line and said driveway is the only access for the property located at 6720 South North Cape Road (a second driveway exists further north providing sole access to the property located at 6708 South North Cape Road)], properties zoned R-3 Suburban/Estate Single-Family Residence District; Tax Key Nos. 748-9964-001 (6708) and 748-9965-000 (6720).

City Engineer Morrow moved and Alderman Dandrea seconded a motion to recommend approval of a Resolution conditionally approving a 2 lot Certified Survey Map, being part of parcel “A” of Certified Survey Map No. 3411, and unplatted lands, being a part of the Northwest 1/4 of the Southeast 1/4 of section 6, Township 5 North, Range 21 East, City of Franklin, Milwaukee County, Wisconsin (at 6708 and 6720 South North Cape Road). On voice vote, all voted ‘aye’; motion carried. (5-0-1).

Adjournment

Commissioner Haley moved and Commissioner Burckhardt seconded a motion to adjourn the Plan Commission meeting of August 22, 2019 at 7:16 p.m. On voice vote, all voted ‘aye’; motion carried. (5-0-1).