## City of Franklin Plan Commission Meeting April 22, 2010 Minutes

### CALL TO ORDER

#### **MINUTES** Regular Meeting April 8, 2010

PUBLIC HEARINGS and BUSINESS ITEMS Unlimited AdvaCare, Inc. (AdvaCare Systems, Inc. Medical Equipment Supply Business) Property: 6822 South 112th Street Tax Key No. 748-0064-000 Zoning: M-1 Limited Industrial District Regarding: 1. (Special Use)(Public Hearing) A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A MEDICAL EQUIPMENT SUPPLY BUSINESS UPON PROPERTY LOCATED AT 6822 SOUTH 112TH STREET.

Franklin Historical Society (Agricultural Museum Building Construction in the Lions Legend Park Historical Complex) Property: 8030 South Legend Drive; Tax Key No. 802-9995-001 Zoning: I-1 Institutional District Regarding: 1. (Site Plan) A RESOLUTION CONDITIONALLY APPROVING A SITE PLAN FOR THE FRANKLIN HISTORICAL SOCIETY AGRICULTURAL MUSEUM BUILDING CONSTRUCTION.

Status Report on the Mayoral Ad Hoc Development Process Review Committee

City of Franklin (Comprehensive Master Plan) Property: N/A Zoning: N/A Regarding: 1. Status report on the implementation of the City of Franklin 2025 Comprehensive Master Plan I. Mayor Taylor called the April 22, 2010 regular Plan Commission meeting to order at 7:00 p.m. in the Council Chambers at the Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderman Skowronski, Commissioners Bennett, Fowler, Haley, Kosovich, and Ritter. Also present were Assistant City Attorney Sadjak, Planning Manager Dietl, and Senior Planner Fuchs.

II.

III.

A.

Alderman Skowronski moved and Commissioner Bennett seconded approval of the April 8, 2010 minutes of the regular meeting of the Plan Commission as presented. All voted 'aye'; motion carried.

Planner Fuchs read the Official Notice of Public Hearing into the record. The Public Hearing was opened at 7:02 p.m. regarding the application by Unlimited AdvaCare, Inc. for a Special Use for a medical equipment supply business upon property located at 6822 South 112th Street.

With no one coming forward to speak the Public Hearing was closed at 7:02 p.m.

Alderman Skowronski moved and Commissioner Ritter seconded a motion to recommend to Common Council approval of the resolution imposing conditions and restrictions for the approval of a Special Use for a medical equipment supply business for Unlimited AdvaCare, Inc. upon property located at 6822 South 112th Street. All voted 'aye'; motion carried.

- B. Alderman Skowronski moved and Commissioner Ritter seconded a motion to approve a resolution conditionally approving a site plan for the Franklin Historical Society agricultural building construction for property located at Lions Legend Park, 8030 South Legend Drive, with consideration of a larger building and subject to the recommendations made by the Plan Commission, staff approval of slight building relocation to allow for future expansion (to be shown on the site plan), and Plan Commission approval of a larger building. All voted 'aye'; motion carried.
- C. Discussion only on the status of the Mayoral Ad Hoc Development Process Review Committee. No action was needed, none taken.
- D. Discussion only on the status report on the implementation of the City of Franklin 2025 Comprehensive Master Plan. No action was needed, none taken.

City of Franklin (Franklin Trails Committee) Property: City-wide Zoning: City-wide Regarding: 1. Status report

## Citizens for Community Development (Development Concept Presentation)

**Property:** Froemming Park area, 8801 South 51st Street, 1/4 mile north of West Ryan Road and Milwaukee County Sports Complex area, 6000 West Ryan Road

# Zoning:

**Regarding: 1.** Presentation of a potential multirecreational facilities development concept by Citizens for Community Development.

## ADJOURNMENT

- E. Commissioner Fowler spoke regarding the Franklin Trails Committee Walking Workshop held April 17, 2010, and indicated a report by the consultant will be forthcoming. No action was needed, none taken.
- F. James Mullarkey, 8541 West Red Wing Drive, Citizens for Community Development, presented a conceptual plan for potential multi-recreational facilities to be located at Froemming Park, 8801 South 51st Street. No action was needed, none taken.
- **IV.** Alderman Skowronski moved and Commissioner Fowler seconded to adjourn the meeting at 8:27 p.m. All voted 'aye'; motion carried.