

**City of Franklin
Plan Commission Meeting
August 18, 2011
Minutes**

Approved
September 8, 2011

CALL TO ORDER

- I. Mayor Taylor called the August 18, 2011 regular Plan Commission meeting to order at 7:05 p.m. in the Council Chambers at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderman Skowronski and Commissioners Bennett, Fowler, Haley, and Ritter. Excused was Commissioner Michlig. Also present were City Attorney Wesolowski, Planning Manager Dietl and Senior Planner Fuchs. In attendance at the meeting were Aldermen Wilhelm, Solomon and Taylor.

MINUTES

Regular Meeting August 4, 2011

II.

- A. Commissioner Fowler moved and Commissioner Bennett seconded approval of the August 4, 2011 minutes of the regular meeting of the Plan Commission as presented. On roll call, all voted 'aye'. Motion carried.

PUBLIC HEARINGS and BUSINESS ITEMS

44 Fitness, LLC (Physical Fitness Facility)

Property: 10610 West Venture Drive, Suites 114, 115, 116 and 117;

Tax Key No. 705-8989-009

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 PHYSICAL FITNESS FACILITY USE UPON PROPERTY LOCATED AT 10610 WEST VENTURE DRIVE, SUITES 114, 115, 116 AND 117

III.

- A. Senior Planner Fuchs read the Official Notice of Public Hearing for Special Use for 44 Fitness, LLC into the record. The Public Hearing was opened at 7:10 p.m. and closed at 7:10 p.m.

Kendall Bruenig, Property Owner, 10535 West College Avenue, presented the application.

Alderman Skowronski moved and Commissioner Fowler seconded a motion to recommend approval of a resolution imposing conditions and restrictions for the approval of a Special Use for a physical fitness facility use upon property located at 10610 West Venture Drive, Suites 114, 115, 116 and 117. All voted 'aye', motion carried.

**M & J 4K Family Limited Partnership
(Medical and Professional Two Building
Office Development)**

Property: 3030-3130 West Rawson Avenue;
Tax Key Nos. 738-9990-000 and 738-9991-000

Zoning: B-4 South 27th Street Mixed-Use
Commercial District

Regarding: 1. (Site Plan) A RESOLUTION APPROVING A SITE PLAN FOR A TWO BUILDING MEDICAL AND PROFESSIONAL OFFICE SPACE DEVELOPMENT

- B. Paul Meier and Mike Dilworth, Ener-Con Development, presented the project.

Commissioner Fowler moved and Alderman Skowronski seconded a motion to suspend the regular order of business to allow Alderman Wilhelm to speak. All voted 'aye', motion carried.

Commissioner Ritter moved and Commissioner Haley seconded a motion to return to regular order of business. All voted 'aye', motion carried.

2. (1 Lot Certified Survey Map) A RESOLUTION CONDITIONALLY APPROVING A 1 LOT CERTIFIED SURVEY MAP, BEING A PART OF THE SOUTHEAST 1/4 AND SOUTHWEST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 1,

Alderman Skowronski moved and Commissioner Fowler seconded to approve a resolution approving a site plan for a two building medical and professional office space development, for property located at 3030-3130 West Rawson Avenue, subject to the final approval of the accompanying certified survey map. All voted 'aye', motion carried.

TOWNSHIP 5 NORTH, RANGE 21 EAST,
CITY OF FRANKLIN, COUNTY OF
MILWAUKEE, STATE OF WISCONSIN

Commissioner Ritter moved and Alderman Skowronski seconded a motion to recommend approval of a resolution conditionally approving a 1 lot certified survey map, being part of the Southeast 1/4 and Southwest 1/4 of the Southeast 1/4 of Section 1, Township 5 North, Range 21 East, City of Franklin, County of Milwaukee, State of Wisconsin. All voted 'aye', motion carried.

**Status Report on the Mayoral Ad Hoc
Development Process Review Committee**

C. Mayor Taylor presented the Status Report of the Mayoral Ad Hoc Development Process Review Committee. No action was needed, none taken.

**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

D. No action was taken on the implementation of the City of Franklin 2025 Comprehensive Master Plan.

**City of Franklin
(Franklin Trails Committee)**

Property: City-wide

Zoning: City-wide

Regarding: 1. Status report

E. Commissioner Fowler presented the report on the Franklin Trails Committee activities.

Commissioner Fowler moved and Commissioner Ritter seconded a motion to suspend the regular order of business to allow Alderman Solomon to speak. All voted 'aye', motion carried.

Commissioner Ritter moved and Alderman Skowronski seconded a motion to return to regular order of business. All voted 'aye', motion carried.

No action was needed, none taken.

ADJOURNMENT

IV. Commissioner Ritter moved and Commissioner Bennett seconded to adjourn the meeting at 7:50 p.m. All voted 'aye'; motion carried.