

**City of Franklin
Plan Commission Meeting
December 4, 2014
Minutes**

Approved
December 18, 2014

CALL TO ORDER

- I. Mayor Steve Olson called the December 4, 2014 Regular Plan Commission meeting to order at 7:30 p.m. in the Council Chambers at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderwoman Susanne Mayer and Commissioners David Fowler, Kevin Haley, Patricia Hogan, Scott Thinner and City Engineer Glen Morrow. Also present were City Attorney Jesse Wesolowski, Planning Manager Joel Dietl and Senior Planner Nick Fuchs. In attendance were Alderwomen Kristen Wilhelm and Janet Evans and Alderman Mark Dandrea.

MINUTES

Regular Meeting of November 20, 2014

II.

- A. Alderwoman Mayer moved and Commissioner Hogan seconded approval of the November 20, 2014 minutes of the Regular meeting of the Plan Commission as presented. On voice vote, all voted 'aye'. Motion carried.

PUBLIC HEARINGS and BUSINESS ITEMS

H.O.L.I.E., Inc. (Housing of Limited Income Elderly, Inc.) (Brenwood Park Development (Planned Development District No. 21) 69 Unit Senior Apartment Complex Development)
Property: 9260 West Highland Park Avenue; Tax Key No. 840-9971-012
Zoning: Planned Development District No. 21 (Brenwood Park) and FW Floodway District

Regarding: 1. (Planned Development District Ordinance Amendment)

a. Plan Commission determination of whether the proposed amendment is a minor amendment or a substantial alteration to the plan.

b. AN ORDINANCE TO AMEND §15-3.0426 OF THE UNIFIED DEVELOPMENT ORDINANCE PLANNED DEVELOPMENT DISTRICT NO. 21 (BRENWOOD PARK) TO ALLOW FOR A MULTI-FAMILY SENIOR HOUSING APARTMENT DEVELOPMENT

III.

- A. Planning Manager Dietl presented the application for Planned Development District Ordinance Amendment by Housing of Limited Income Elderly, Inc. for development of a 69 unit senior apartment complex, for property located at 9260 West Highland Park Avenue.

It was noted that Item III.A.a. had been previously determined to be a minor amendment by the Plan Commission at their October 23, 2014 meeting.

Commissioner Fowler moved, and Commissioner Thinner seconded a motion to recommend approval of an ordinance to amend §15-3.0426 of the Unified Development Ordinance Planned Development District No. 21 (Brenwood Park Development) to allow for a multi-family senior housing apartment development with the added condition that there shall be no exposed concrete or unfinished materials on the exterior elevations. On voice vote, all voted 'aye'. Motion carried.

Victory of Lamb, Inc. (Victory of the Lamb Lutheran Church Phase 1 Worship Center and Kayla's Krew Accessible Playground and Pavilion Development)

Property: 11120 West Loomis Road;
Tax Key No. 889-9989-000

Zoning: I-1 Institutional District

Regarding: 1. (Site Plan) A
RESOLUTION APPROVING A SITE
PLAN FOR VICTORY OF THE LAMB
LUTHERAN CHURCH WORSHIP
CENTER AND KAYLA'S KREW
ACCESSIBLE PLAYGROUND AND
PAVILION DEVELOPMENT

Discussion concerning and consideration of a possible comprehensive update or replacement of the City of Franklin Unified Development Ordinance

ADJOURNMENT

- B.** Planning Manager Dietl presented the application for Site Plan by Victory of Lamb, Inc. for Phase I of their development at 11120 West Loomis Road to include a worship center and Kayla's Krew all-accessible playground and pavilion development.

Alderman Mayer made a motion to approve a resolution approving a Site Plan for Victory of the Lamb Lutheran Church worship center and Kayla's Krew accessible playground and pavilion development. Commissioner Hogan seconded the motion. On voice vote, all voted 'aye'. Motion carried.

- C.** No action was taken regarding consideration of a possible comprehensive update or replacement of the City of Franklin Unified Development Ordinance.

- IV.** Commissioner Haley moved and Commissioner Thinnis seconded to adjourn the Plan Commission meeting of December 4, 2014 at 9:02 p.m. All voted 'aye'; motion carried.