

**City of Franklin
Plan Commission Meeting
December 20, 2018
Minutes**

Approved
January 24, 2019

A. Call to Order and Roll Call

Mayor Steve Olson called the December 20, 2018 regular Plan Commission meeting to order at 7:00 p.m. in the Council Chambers at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Commissioners Adam Burckhardt and David Fowler, City Engineer Glen Morrow and Alderman Mark Dandrea. Excused was Commissioner Patricia Hogan and Kevin Haley. Also present were, Planning Manager Joel Dietl and Principal Planner Ben Kohout.

B. Approval of Minutes

1. Regular Meeting of December 6, 2018.

Alderman Dandrea moved and Commissioner Burckhardt seconded approval of the December 6, 2018 minutes of the regular meeting of the Plan Commission. On voice vote, all voted 'aye'. Motion carried (4-0-2).

C. Public Hearing Business Matters

1. INNOVATIVE HEALTH & FITNESS FIELDHOUSE ADDITION GRADING AND CONSTRUCTION. Natural Resource Features Special Exception application by Scott Cole, owner of Innovative Health & Fitness Building, LLC, for the purpose of clearing, grading, filling and developing approximately 0.08 acres of shore buffer, 0.07 acres of wetland buffer and 0.04 acres of wetland setback (the existing building and parking lot currently encroaches into approximately 0.03 acres of shore buffer, 0.37 acres of wetland buffer and 0.35 acres of wetland setback), for property located at 8800 South 102nd Street, such property being zoned Planned Development District No. 29 (Wellness Center – Mark E. Carstensen Inc.); Tax Key No. 846-9987-002, to allow for an approximately 25,500 square foot fieldhouse addition to the Innovative Health & Fitness building.

Planning Manager Joel Dietl presented the request by Scott Cole, owner of Innovative Health & Fitness Building, LLC, for the purpose of clearing, grading, filling and developing approximately 0.08 acres of shore buffer, 0.07 acres of wetland buffer and 0.04 acres of wetland setback (the existing building and parking lot currently encroaches into approximately 0.03 acres of shore buffer, 0.37 acres of wetland buffer and 0.35 acres of wetland setback), for property located at 8800 South 102nd Street, such property being zoned Planned Development District No. 29 (Wellness Center – Mark E. Carstensen Inc.); Tax Key No. 846-9987-002, to allow for an approximately 25,500 square foot fieldhouse addition to the Innovative Health & Fitness building.

The official Notice of Public Hearing was read in to the record by Planning Manager Dietl and the Public Hearing was opened at 7:02.

Commissioner Fowler moved and Alderman Dandrea seconded a motion to recommend approval of the Innovative Health & Fitness Building, LLC 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. On voice vote all voted ‘aye’. Motion carried (4-0-2).

D. Business Matters

1. ***Housing Diversity in Franklin, Wisconsin*** Report, Prepared by Bruce S. Kaniewski, AICP; a guide to the Housing Element of the “City of Franklin 2025 Comprehensive Master Plan”.

Planning Manager Joel Dietl presented the ***Housing Diversity in Franklin, Wisconsin*** Report, Prepared by Bruce S. Kaniewski, AICP; a guide to the Housing Element of the “City of Franklin 2025 Comprehensive Master Plan”.

Commissioner Fowler moved and Commissioner Burckhardt seconded a motion to approve and recommend approval of the report subject to consideration under and to engage the report in the process of incorporation into the Comprehensive Master Plan. On voice vote all voted ‘aye’. Motion carried (4-0-2).

E. Adjournment

Commissioner Burckhardt moved and Commissioner Fowler seconded to adjourn the Plan Commission meeting of December 20, 2018 at 7:35 p.m. All voted ‘aye’; motion carried. (4-0-2).