

City of Franklin
Plan Commission Meeting
February 17, 2011
Minutes

Approved
March 17, 2011

CALL TO ORDER

- I. Mayor Taylor called the February 17, 2011 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 Alderman Skowronski and Commissioners Bennett, Haley, Michlig and Ritter. Excused was Commissioner Fowler. Also present were City Attorney Wesolowski, Planning Manager Dietl, Senior Planner Fuchs, Planner II Kanning and Sumwalt, and Assistant City Engineering Romeis (arrived at 7:08 p.m.). Also in attendance were Aldermen Solomon, Schmidt and Wilhelm.

MINUTES

Regular Meeting February 3, 2011

II.

- A. Commissioner Ritter moved and Commissioner Bennett seconded approval of the February 3, 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

City of Franklin (Ryan Creek Interceptor Sewer Extension)

Property: From the intersection of South 60th Street and West Ryan Road generally following the Ryan Creek to the intersection of West Ryan Road and South 112th Street, thence westerly along West Ryan Road to the west City limits

Zoning: N/A

Regarding: 1. Ryan Creek Interceptor sewer extension, location and determination of necessity of public acquisition of easements for the Ryan Creek Interceptor sewer installation upon real property in the area from the intersection of South 60th Street and West Ryan Road generally following the Ryan Creek to the intersection of West Ryan Road and South 112th Street, thence westerly along West Ryan Road to the west City limits

III.

- A. After an introduction by Planning Manager Dietl, City Engineer Bennett presented the Ryan Creek Interceptor Sewer Extension project to the Plan Commission.

Alderman Skowronski moved and Commissioner Ritter seconded a motion to approve the Ryan Creek Interceptor Sewer extension and location as presented to the Plan Commission on February 17, 2011, subject to such minor revisions determined to be reasonably necessary by the City Engineer to further the overall project, and to recommend approval of a determination of necessity of public acquisition of easements for the Ryan Creek Interceptor Sewer installation upon real property in the area from the intersection of South 60th Street and West Ryan Road generally following the Ryan Creek to the intersection of West Ryan Road and South 112th Street, thence westerly along West Ryan Road to the west City limits. All voted 'aye', motion carried.

United Financial Group, Inc. (Foresthill Highlands Senior Community District Boundary Change at the Northeast Corner, Off West Forest Hill Avenue)

Property: Northeast corner of Planned Development District No. 31, off West Forest Hill Avenue; Tax Key Nos. 839-9992-023 and 839-9992-026

Zoning: Planned Development District No. 31 (Foresthill Highlands/United Financial Group Inc.)

Regarding: 1. Determination of whether a proposed amendment to Planned Development District No. 31 (Foresthill Highlands/United Financial Group, Inc.) (Senior Living Community) to change the boundary of the district where it abuts an individual residential

- B. Planning Manager Dietl presented the application to determine whether a proposed amendment to change the boundary of Planned Development District No. 31 (Foresthill Highlands/United Financial Group, Inc.) (Senior Living Community) where it abuts an individual residential lot, at the Northeast corner of the district off West Forest Hill Avenue, to move the lot line of the residential lot 60 feet west is a minor amendment or a substantial alteration to the plan.

Alderman Skowronski made a motion to determine the proposed amendment to be a minor amendment. Seconded by Commissioner Ritter. All voted 'aye', motion carried.

lot at the Northeast corner of the district off West Forest Hill Avenue to move the lot line of the residential lot 60 feet west, is a minor amendment or a substantial alteration to the plan.

City of Franklin Comprehensive Outdoor Recreation Plan Update and Incorporation into the City of Franklin 2025 Comprehensive Master Plan Upon Completion

Property: City-wide

Zoning: City-wide

Regarding: 1. (Comprehensive Master Plan Amendment) A RESOLUTION RECOMMENDING ADOPTION OF THE COMPREHENSIVE OUTDOOR RECREATION PLAN: 2025 FOR THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN AND RECOMMENDING ADOPTION OF AN ORDINANCE TO AMEND THE CITY OF FRANKLIN 2025 COMPREHENSIVE MASTER PLAN TO INCORPORATE THE COMPREHENSIVE OUTDOOR RECREATION PLAN: 2025 PURSUANT TO WIS. STAT. §66.1001(4)(b)

City of Franklin Economic Development Commission Business Incentive Options

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

City of Franklin (Franklin Trails Committee)

Property: City-wide

Zoning: City-wide

Regarding: 1. Status report

ADJOURNMENT

- C. A presentation of the update to the City of Franklin Comprehensive Outdoor Recreation Plan was made by Planning Manager Dietl.

Alderman Skowronski moved and Commissioner Ritter seconded a motion to suspend regular business to allow Alderman Wilhelm and Parks Commission Chairman David Pautz to speak. All voted 'aye', motion carried.

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

Alderman Skowronski moved and Commissioner Ritter seconded a motion to approve a resolution recommending adoption of the Comprehensive Outdoor Recreation Plan: 2025 for the City of Franklin, Milwaukee County, Wisconsin and recommending adoption of an ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to incorporate the Comprehensive Outdoor Recreation Plan: 2025 pursuant to Wis. Stat. §66.1001(4)(b), with the proviso to include all accepted comments and suggestions by Plan Commissioners and recommendations from Aldermen Solomon and Wilhelm, and the chairman of the Parks Commission, David Pautz. Upon unanimous Aye voice vote of Alderman Skowronski, Commissioners Bennett, Haley, Michlig and Ritter, motion carried.

- D. No action was taken on the Business Incentive Options as presented by the City of Franklin Economic Development Commission.

- E. No action was taken on the Mayoral Ad Hoc Development Process Review Committee.

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

- G. No action was taken on the status of the Franklin Trails Committee.

- IV. Commissioner Ritter moved and Alderman Skowronski seconded to adjourn the meeting at 9:10 p.m. All voted 'aye'; motion carried.