### Call to Order and Roll Call

A. Mayor Steve Olson called the February 4, 2016 Regular Plan Commission meeting to order at 7:01 p.m. in the Council Chambers at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderman Mark Dandrea, City Engineer Glen Morrow, and Commissioners Kevin Haley and Patricia Hogan. Excused were Commissioners Scott Thinnes and David Fowler. Also present was Principal Planner Nick Fuchs.

## **Approval of Minutes**

Regular Meeting of January 7, 2016.

### В.

- 1. Commissioner Hogan moved and Commissioner Haley seconded approval of the January 7, 2016 minutes of the Regular meeting of the Plan Commission as presented. On voice vote, all voted 'aye'. Motion carried.
- C. None

## **Public Hearing Business Matters**

(action may be taken on all matters following the respective Public Hearing thereon)

## **Business Matters**

WE ENERGIES TEMPORARY JOB REPORTING SITE AND STAGING AREA FOR AN ELECTRIC

**FACILITIES PROJECT** Temporary

Use application by Agent Paul Mallas, We Energies, for a job reporting site and staging area to enhance system reliability by bringing in a new feeder and updating facilities in the area, with crews arriving at the site between 6:30 a.m. and 7:15 a.m., leaving the site at approximately 4:00 p.m., Monday through Friday, with possible limited weekend hours for planned outages only, from February 8, 2016 through May 8, 2016 (90 days), at 11339-11401 West Forest Home Avenue, on property zoned M-2 General Industrial District; Tax Key No. 748-9992-000

## D.

1. Principal Planner Nick Fuchs presented the request by Agent Paul Mallas, We Energies, for Temporary Use approval.

Commissioner Haley made a motion to approve a resolution imposing conditions and restrictions for the approval of a Temporary Use for a job reporting site and staging area for an electric facilities project upon property located at 1139-11401 W. Forest Home Avenue. Seconded by Hogan. On voice vote, all voted 'aye'. Motion carried (6-0-0).

# Adjournment

**E.** Commissioner Hogan moved and Commissioner Haley seconded to adjourn the Plan Commission meeting of February 4, 2016 at 7:02 p.m. All voted 'aye'; motion carried.