

**City of Franklin
Plan Commission Meeting
February 9, 2017
Minutes**

Approved
February 23, 2017

A. Call to Order and Roll Call

Mayor Steve Olson called the February 9, 2017 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 Patrick Leon, Patricia Hogan, Kevin Haley (arrived at 7:03) Alderman Mark Dandrea and City Engineer Glen Morrow. Excused was Commissioner David Fowler. Also present were Principal Planner Nick Fuchs and Planning Manager Joel Dietl.

B. Approval of Minutes

1. Regular Meeting of January 19, 2017.

Commissioner Hogan moved and Commissioner Leon seconded approval of the January 19, 2017 minutes of the regular meeting of the Plan Commission. On voice vote, all voted 'aye'. Motion carried (4-0-0).

C. Public Hearing Business Matters

1. INDIAN COMMUNITY SCHOOL OF MILWAUKEE, INC. RECREATIONAL/EDUCATIONAL BOARDWALK CONSTRUCTION.

Natural Resource Features Special Exception and Site Plan Amendment applications by Indian Community School of Milwaukee, Inc., owner, for the purpose of allowing for filling, grading and construction of a proposed system of trails (approximately 600 lineal feet), boardwalks (approximately 600 lineal feet), an observation deck/outdoor classroom, elevated platforms/piers and creation of 4 wetland scrapes (ponds) (approximately 1 acre in total size), within and adjacent to wetlands located north of the existing school building located at 10405 West St. Martins Road, [625 linear feet +/- of 8 foot wide boardwalk on piers, 225 linear feet +/- earthen trail on 0.03 acres (1,180 square feet +/-) of fill to be placed within the wetland, and 4 wetland “scrapes” totaling 0.96 acres

Planning Manager Dietl presented the request by the Indian Community School of Milwaukee, Inc. for a Natural Resource Special Exception and a Site Plan Amendment for the purpose of allowing for filling, grading and construction of a proposed system of trails (approximately 600 lineal feet), boardwalks (approximately 600 lineal feet), an observation deck/outdoor classroom, elevated platforms/piers and creation of 4 wetland scrapes (ponds) for property located at 10405 West St. Martins Road.

The Official Notice of Public Hearing was read in to the record by Principal Planner Fuchs and the Public Hearing was opened at 7:06 p.m. and closed at 7:26 p.m.

Commissioner Haley moved and Alderman Dandrea seconded a motion to recommend approval of the Indian Community School of Milwaukee, Inc. 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 (5-0-0).

Commissioner Haley moved and Commissioner Hogan seconded a motion to approve a resolution amending the Site Plan for property located at 10405 West St. Martins Road to

+/-, also within the wetland, as part of the mitigation for the project, in addition to ongoing prairie maintenance and buckthorn removal], such property zoned I-1 Institutional District; Tax Key No. 841-9985-001.

allow for construction of a system of trails, a recreational/educational boardwalk with an outdoor learning platform with bench seating and an overlook dock and four wetland ponds within and adjacent to wetlands located north of the existing school building, subject to approval by the common council of the related Natural Resource Features Special Exception. On voice vote, all voted ‘aye’. Motion carried (5-0-0).

D. Business Matters

1. MISTER CAR WASH #488 498 SIGNAGE. Unified Development Ordinance §15-3.0439 Planned Development District No. 34 (Hampton Inn and Suites Plus Mixed Use Commercial) Minor Amendment application by David Hail, Vice President of Research & Development at Mister Car Wash, to allow for the installation of new signage, canopies, directional canopies, bollards and reconfiguration of the queuing lanes for the car wash and oil lube areas upon property located at 7700 West Rawson Avenue, property zoned Planned Development District No. 34 (Hampton Inn and Suites Plus Mixed Use Commercial); Tax Key No. 744-1002-000.

Planning Manager Dietl presented the request by Mister Car Wash for a Minor Amendment application and Planned Development District Ordinance Amendment to allow for the installation of new signage, canopies, directional canopies, bollards and reconfiguration of the queuing lanes for the car wash and oil lube areas upon property located at 7700 West Rawson Avenue.

Commissioner Haley moved and Alderman Dandrea seconded a motion determining the proposed amendment to be a minor amendment. On voice vote, all voted ‘aye’. Motion carried (5-0-0).

Commissioner Leon moved and Alderman Dandrea seconded a motion to recommend approval of an ordinance to amend Section 15-3.0439 of the Unified Development Ordinance Planned Development District No. 34 (Hampton Inn and Suites Plus Mixed Use Commercial) to allow for the installation of new signage, canopies, bollards and reconfiguration of the queuing lanes at Mister Car Wash \$488 498, subject to the review and approval by the Architectural Review Board and the City Building Inspector as required by Chapter 210 Signs and Billboards, of the municipal code and deletion of Condition No. 1 of the draft ordinance. On voice vote, all voted ‘aye’. Motion carried (5-0-0).

2. PAYNE AND DOLAN, INC QUARRY BIENNIAL REPORT TO THE PLAN COMMISSION.

Alderman Dandrea moved and Commissioner Hogan seconded a motion to place the Payne and Dolan, Inc. quarry biennial report on file.

D. Adjournment

Commissioner Hogan moved and Commissioner Haley seconded to adjourn the Plan Commission meeting of February 9, 2017 at 7:49 p.m. All voted ‘aye’; motion carried. (5-0-0)