

**City of Franklin
Plan Commission Meeting
January 23, 2014
Minutes**

Approved
February 6, 2014

CALL TO ORDER

- I. Mayor Taylor called the January 23, 2014 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 Schmidt and Commissioners Bennett (left at 8:28 p.m.), Fowler, Haley, Knueppel, and Ritter. Also present were City Attorney Wesolowski, Planning Manager Dietl, and Senior Planner Fuchs.

MINUTES

Regular Meeting of January 9, 2014

II.

- A. Commissioner Bennett moved and Alderman Schmidt seconded approval of the January 9, 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

OMS Properties LLC (Truck Repair and Towing Business)

Property: 11113 West Forest Home Avenue; Tax Key No. 704-9978-002

Zoning: M-1 Limited Industrial District and C-1 Conservancy District

Regarding: 1. (Special Use) (Public Hearing) A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A TRUCK REPAIR AND TOWING BUSINESS USE UPON PROPERTY LOCATED AT 11113 WEST FOREST HOME AVENUE

III.

- A. Planning Manager Dietl introduced the request for Special Use of OMS Properties, LLC, for a truck repair and towing business use for property located at 11113 West Forest Home Avenue.

Senior Planner Fuchs read the Official Notice of Public Hearing for the Unified Development Ordinance Text Amendment into the record. The Public Hearing was opened at 7:05 p.m. and closed at 7:44 p.m.

Commissioner Fowler moved and Commissioner Ritter seconded to table to the Special Use application by OMS Properties, LLC for a truck repair and towing business use for property located at 11113 West Forest Home Avenue. On voice vote, all voted 'aye'. Motion carried.

Quarry Monitoring Committee Status Report of the Committee's Review of Local Regulations, Operations and Monitoring Activities

- B. Planning Manager Dietl presented the status report of the Quarry Monitoring Committee and updated the Plan Commission on the history of the quarries in Franklin, and the monitoring process of them.

Mayor Taylor recommended that the Plan Commission forward a recommendation to the Common Council that the Quarry Monitoring Committee be allowed to hire outside legal counsel to investigate the possibility of City sponsored changes to Planned Development Districts No. 23

Item III.B. (continued)

and No. 24.

Commissioner Fowler moved to recommend to the Common Council, to have the Quarry Monitoring Committee retain private counsel to determine if Planned Development Districts No. 23 and No. 24 can be re-opened. Seconded by Commissioner Haley.

Commissioner Fowler moved to amend the motion and move to recommend to the Common Council, to have the Quarry Monitoring Committee retain private counsel to assist in review of potential amendments to Planned Development Districts No. 23 and No. 24.

Motion died due to lack of concurrence by the Second.

City of Franklin Complete Streets and Connectivity Committee Status Report on Ongoing, Recent and Current Committee Actions, Considerations and Topics

- C. Commissioner Haley presented the status report of the Complete Streets and Connectivity Committee.

Mayor Taylor requested a recommendation from the Complete Streets and Connectivity Committee on the pending reconstruction plans for North Cape Road.

No action needed, none taken.

ADJOURNMENT

- IV. Commissioner Haley moved and Commissioner Ritter seconded to adjourn the Plan Commission meeting at 9:05 p.m. All voted 'aye'; motion carried.