

**City of Franklin
Plan Commission Meeting
January 24, 2019
Minutes**

Approved
February 7, 2019

A. Call to Order and Roll Call

Mayor Steve Olson called the January 24, 2019 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 Kevin Haley, City Engineer Glen Morrow and Alderman Mark Dandrea. Excused were Commissioners Patricia Hogan and David Fowler. Also present was Principal Planner Orrin Sumwalt.

B. Approval of Minutes

1. Regular Meeting of December 20, 2018.

Alderman Dandrea moved and Commissioner Burckhardt seconded approval of the December 20, 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. None

D. Business Matters

1. **KEVIN J. CALVERLEY AND DEBORAH J. CALVERLEY LAND COMBINATION.** Land Combination application by Kevin J. Calverley and Deborah J. Calverley for combining a parcel of land located at 6943 South Tumblecreek Drive (Lot 19 of the Tumblecreek Subdivision) with Outlot 16 of Plat of Outlots 1 through 5 of Tumblecreek Subdivision, for construction of a fence that will be partially located on Outlot 16, property zoned Planned Development District No. 2 (Tumblecreek/Hidden Lakes Development)

Commissioner Haley moved and Commissioner Burckhardt seconded a motion to recommend approval of a Resolution conditionally approving a Land Combination for Tax Key Nos. 739-0019-000 and 739-0106-000 (6943 South Tumblecreek Drive and Outlot 16 of Plat of Outlots 1 through 5 of Tumblecreek). On voice vote all voted 'aye'. Motion carried (4-0-2).

E. Adjournment

Commissioner Haley moved and Commissioner Morrow seconded to adjourn the Plan Commission meeting of January 24, 2019 at 7:01 p.m. All voted 'aye'; motion carried. (4-0-2).