

**City of Franklin
Plan Commission Meeting
July 3, 2014
Minutes**

Approved
July 17, 2014

CALL TO ORDER

- I. Mayor Steve Olson called the July 3, 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 Alderwoman Susanne Mayer and Commissioners Patricia Hogan, Ronald Romeis, and Scott Thinner. Excused were Commissioners David Fowler and Kevin Haley. Also present were City Attorney Jesse Wesolowski, Planning Manager Joel Dietl and Senior Planner Nick Fuchs. In attendance was Alderwoman Janet Evans.

MINUTES

Regular Meeting of June 19, 2014

II.

- A. Commissioner Hogan moved and Alderwoman Mayer seconded approval of the June 19, 2014 minutes of the Regular meeting of the Plan Commission. On voice vote, all voted 'aye'. Motion carried.

PUBLIC HEARINGS and BUSINESS ITEMS

Priya Corporation/5100 LLC (Permit the Sale of Diesel Fuel at Andy's on Ryan Road)

Property: 5120 West Ryan Road;
Tax Key No. 882-9999-002

Zoning: B-3 Community Business District

Regarding: 1. (Special Use) (Public Hearing) A RESOLUTION TO AMEND RESOLUTION NO. 2003-5610 IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR PROPERTY LOCATED AT 5120 WEST RYAN ROAD TO ALLOW FOR THE SALE OF DIESEL FUEL

III.

- A. Planning Manager Dietl presented the application for Special Use by Priya Corporation/5100 LLC.

Senior Planner Fuchs read the Official Notice of Public Hearing for the Special Use request into the record. The Public Hearing was opened at 7:01 p.m. and closed at 7:03 p.m.

Commissioner Hogan made a motion to recommend approval of a resolution to amend Resolution No. 2003-5610 imposing conditions and restrictions for the approval of a Special Use for property located at 5120 West Ryan Road to allow for the sale of diesel fuel. Commissioner Thinner seconded the motion. On voice vote, all voted 'aye'. Motion carried (4-0-2 Fowler/Haley).

544 South 1st Street, LLC, Owner, Galland Henning NoPak, Inc., Operator (Hydraulic and Pneumatic Cylinders and Production Scrap Bailing Machine Manufacturing Business)

Property: 10179 South 57th Street;
Tax Key No. 931-0008-002

Zoning: Planned Development District No. 7 (Franklin Industrial Park Phase II)

Regarding: 1. (Special Use) (Public Hearing) A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR

- B. Planning Manager Dietl presented the application for Special Use by Galland Henning NoPak, Inc.

Senior Planner Fuchs read the Official Notice of Public Hearing for the Special Use request into the record. The Public Hearing was opened at 7:05 p.m. and closed at 7:19 p.m.

Commissioner Thinner made a motion to recommend approval of a resolution imposing conditions and restrictions for the approval of a Special Use to allow for a hydraulic and pneumatic cylinders and

Item III.B. (continued)

THE APPROVAL OF A SPECIAL USE TO ALLOW FOR A HYDRAULIC AND PNEUMATIC CYLINDERS AND PRODUCTION SCRAP BAILING MACHINE MANUFACTURING BUSINESS USE UPON PROPERTY LOCATED AT 10179 SOUTH 57TH STREET

production scrap bailing machine manufacturing business use upon property located at 10179 South 57th Street, with the added condition for consideration by the Common Council, and further comment to the Common Council by the applicant, as to the limiting of deliveries to the property to no later than 6:00 p.m. and no earlier than 6:00 a.m. Commissioner Romeis seconded the motion. On voice vote, all voted 'aye'. Motion carried (4-0-2 Fowler/Haley).

Strauss Brands Incorporated (Two-Story Building Addition with Additional 46 Parking spaces, Storm Water Management Retention Basin Addition and Landscaping)

Property: 9775 South 60th Street;

Tax Key No. 898-9997-004

Zoning: M-1 Limited Industrial District

Regarding: 1. (Site Plan Amendment)

A RESOLUTION AMENDING THE SITE PLAN FOR THE PROPERTY LOCATED AT 9775 SOUTH 60TH STREET (STRAUSS BRANDS INCORPORATED) TO ALLOW FOR CONSTRUCTION OF A TWO-STORY BUILDING ADDITION

- C. Planning Manager Dietl presented the application by Strauss Brands Inc. for Site Plan Amendment to allow a two-story building addition with additional 46 parking spaces, storm water management retention basin addition and landscaping.

Alderwoman Mayer made a motion to approve a resolution amending the site plan for the property located at 9775 South 60th Street (Strauss Brands Incorporated) to allow for construction of a two-story building addition, and to delete Condition No. 8 of the draft resolution. Motion died to lack of a second.

Alderwoman Mayer made a motion to approve a resolution amending the site plan for the property located at 9775 South 60th Street (Strauss Brands Incorporated) to allow for construction of a two-story building addition. Seconded by Commissioner Hogan. On voice vote, all voted 'aye'. Motion carried (4-0-2 Fowler/Haley).

ADJOURNMENT

- IV. Commissioner Hogan moved and Alderwoman Mayer seconded to adjourn the Plan Commission meeting at 7:48 p.m. All voted 'aye'; motion carried.