

City of Franklin
Plan Commission Meeting
June 23, 2011
Minutes

Approved
July 7, 2011

CALL TO ORDER

- I. Mayor Taylor called the June 23, 2011 regular Plan Commission meeting to order at 7:02 p.m. in the Council Chambers at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderman Skowronski and Commissioners Bennett, Fowler, Haley, Michlig and Ritter. Excused was City Attorney Wesolowski. Also present were Planning Manager Dietl and Senior Planner Fuchs.

MINUTES

Regular Meeting June 9, 2011

II.

- A. Alderman Skowronski moved and Commissioner Bennett seconded approval of the June 9, 2011 minutes of the regular meeting of the Plan Commission as presented. On roll call, all voted 'aye'. Motion carried.

PUBLIC HEARINGS and BUSINESS ITEMS

Payne & Dolan, Inc.

(Enlargement/Enhancement of Existing Earthen Berm Located Adjacent to South 51st Street, Between West Rawson Avenue and West Drexel Avenue)

Property: Approximately South 51st Street, between West Rawson Avenue and West Drexel Avenue;

Tax Key Nos. 789-9990-001, 789-9989-000, 789-9992-000, 789-9993-000, 789-9994-000, 789-9998-000, 789-9997-000, 789-9999-000, 789-9995-001 and 789-9996-000

Zoning: Planned Development District No. 23 (Payne and Dolan Company), R-6 Suburban Single-Family Residence District and B-2 General Business District

Regarding: 1. (Site Plan Amendment) A RESOLUTION AMENDING THE SITE PLAN FOR PLANNED DEVELOPMENT DISTRICT NO. 23 (PAYNE AND DOLAN COMPANY) TO ENLARGE AND ENHANCE THE EXISTING EARTHEN BERM

III.

- A. Planning Manager Dietl presented the project for the Payne & Dolan enlargement and enhancement of the existing berm to be located on those properties along South 51st Street and West Drexel Avenue.

Commissioner Fowler moved and Commissioner Ritter seconded a motion to suspend the regular order of business to allow City residents to speak. All voted 'aye', motion carried.

Commissioner Ritter moved to return to regular order of business. Seconded by Commissioner Bennett. All voted 'aye', motion carried.

Commissioner Haley moved and Commissioner Bennett seconded a motion to approve a resolution amending the site plan for Planned Development District No. 23 (Payne and Dolan Company) to enlarge and enhance the existing earthen berm with those conditions as outlined by the Plan Commission upon those properties along South 51st Street and West Drexel Avenue. All voted 'aye', motion carried.

Report from Congress for the New Urbanism-19 Conference

- B. No action was taken on the information presented by Commissioner John Michlig from the Congress for the New Urbanism-19 conference held June 1-4, 2011 in Madison, Wisconsin.

Status Report on the Mayoral Ad Hoc Development Process Review Committee

- C. Mayor Taylor presented the Status Report of the Mayoral Ad Hoc Development Process Review Committee.

No action was needed. None taken.

**City of Franklin
(Comprehensive Master Plan)**

Property: N/A

Zoning: N/A

Regarding: 1. Status report on the implementation of the City of Franklin 2025 Comprehensive Master Plan

**City of Franklin
(Franklin Trails Committee)**

Property: City-wide

Zoning: City-wide

Regarding: 1. Status report

ADJOURNMENT

D. No action was taken on the implementation of the City of Franklin 2025 Comprehensive Master Plan.

E. No action was taken on Franklin Trails Committee activities as presented by Commissioner Fowler.

IV. Commissioner Bennett moved and Commissioner Ritter seconded to adjourn the meeting at 9:25 p.m. All voted 'aye'; motion carried.