

City of Franklin
Plan Commission Meeting
June 9, 2011
Minutes

Approved
June 23, 2011

CALL TO ORDER

- I. Mayor Taylor called the June 9, 2011 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 Skowronski and Commissioners Bennett, Haley, Michlig and Ritter. Excused was Commissioner Fowler. Also present were City Attorney Wesolowski, Planning Manager Dietl and Senior Planner Fuchs. Alderman Wilhelm was present at the meeting.

MINUTES

Regular Meeting May 19, 2011

II.

- A. Alderman Skowronski moved and Commissioner Ritter seconded approval of the May 19, 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

Class A Fitness LLC (Physical Fitness Facility)

Property: 7211 South 76th Street;
Tax Key No. 755-0192-003

Zoning: Planned Development District No. 16 (Franklin Centre)

Regarding: 1. (Special Use) (Public Hearing)

A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A PHYSICAL FITNESS FACILITY USE UPON PROPERTY LOCATED AT 7211 SOUTH 76TH STREET

III.

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

Commissioner Ritter moved and Commissioner Bennett seconded a motion to recommend approval of a resolution imposing conditions and restrictions for the approval of a Special Use for a physical fitness facility use upon property located at 7211 South 76th Street. All voted 'aye', motion carried.

City of Franklin Water Utility (City of Franklin Water Utility Booster Station and Building Construction and Easement Location Revision at the Water Tower Site)

Property: 7401 West Puetz Road;
Tax Key No. 850-0003-000

Zoning: I-1 Institutional District, R-3 Suburban/Estate Single-Family Residence District, A-1 Agricultural District and C-1 Conservancy District

Regarding: 1. (Special Use) (Public Hearing)

A RESOLUTION TO AMEND RESOLUTION NOS. 2000-5130 AND 2006-6110 IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR THE CITY OF FRANKLIN WATER TOWER LOCATED AT 7401 WEST PUETZ ROAD

- B. Planner Fuchs read the Official Notice of Public Hearing for Special Use into the record. The Public Hearing was opened at 7:06 p.m. and closed at 7:16 p.m.

Alderman Skowronski moved and Commissioner Ritter seconded a motion to recommend approval of a resolution to amend Resolution Nos. 2000-5130 and 2006-6110 imposing conditions and restrictions for the approval of a Special Use for the City of Franklin Water Tower located at 7401 West Puetz Road, subject to the addition of windows on the north elevation, additional landscaping to buffer view from the residential area to the north, and to not replant the Norway Maples. All voted 'aye', motion carried.

2. (Rezoning) (Public Hearing)
AN ORDINANCE TO AMEND THE
UNIFIED DEVELOPMENT ORDINANCE
(ZONING MAP) TO REZONE A CERTAIN
PARCEL OF LAND FROM R-3
SUBURBAN/ESTATE SINGLE-FAMILY
RESIDENCE DISTRICT TO I-1
INSTITUTIONAL DISTRICT

Planner Fuchs read the Official Notice of Public Hearing for Rezoning into the record. The Public Hearing was opened at 7:25 p.m. and closed at 7:25 p.m.

Alderman Skowronski moved and Commissioner Ritter seconded a motion to recommend approval of an ordinance to amend the Unified Development Ordinance (Zoning Map) to rezone a certain parcel of land from R-3 Suburban/Estate Single-Family Residence District to I-1 Institutional District, located at approximately 7401 West Puetz Road. All voted 'aye', motion carried.

**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 on the Mayoral Ad Hoc Development Process Review Committee Status Report, 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

- D. No action was taken 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

- E. Commissioner Michlig presented the Status Report of the Franklin Trails Committee. No action was needed, none taken.

ADJOURNMENT

- IV. Alderman Skowronski moved and Commissioner Ritter seconded to adjourn the meeting at 7:55 p.m. All voted 'aye'; motion carried.