## CALL TO ORDER

## MINUTES

Regular Meeting of June 5, 2014

## PUBLIC HEARINGS and BUSINESS ITEMS Ryan Sopa, d/b/a Urban Heating and

Kyan Sopa, 0/0/a Urban Heating and Cooling LLC (Heating, Ventilation and Air-Conditioning Contracting Business) Property: 8437 South 27th Street; Tax Key No. 832-9941-000 Zoning: B-4 South 27th Street Mixed-Use Commercial District Regarding: 1. (Special Use) (Public Hearing) A RESOLUTION IMPOSING CONDITIONS AND RESTRICTIONS FOR THE APPROVAL OF A SPECIAL USE FOR A HEATING, VENTILATION AND AIR-CONDITIONING CONTRACTING BUSINESS USE UPON PROPERTY LOCATED AT 8437 SOUTH 27TH STREET

Payne and Dolan Biannual Report to the Plan Commission

## I. Mayor Olson called the June 19, 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 Mayer and Commissioners Fowler, Haley, Hogan, Romeis, and Thinnes. Also present were Planning Manager Dietl and Planner II Sumwalt. Alderwoman Wilhelm was in attendance.

II.

III.

- A. Alderwoman Mayer moved and Commissioner Hogan seconded approval of the June 5, 2014 minutes of the Regular meeting of the Plan Commission. On voice vote Commissioners Hogan, Thinnes, Haley, Romeis and Alderwoman Mayer voted 'aye'. Commissioner Fowler abstained. Motion carried (5-0-1).
- A. Planning Manager Dietl presented the application for Special Use by Ryan Sopa d/b/a Urban Heating and Cooling 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 7:05 p.m. and closed at 7:06 p.m.

Commissioner Fowler made a motion to recommend approval of a resolution imposing conditions and restrictions for the approval of a Special Use for a heating, ventilation and air-conditioning contracting business use upon property located at 8437 South 27th Street. Commissioner Haley seconded the motion. On voice vote, all voted 'aye'. Motion carried.

B. Clint Weninger, Payne and Dolan, Inc., presented the "2014 Bi-Annual Report" for Payne and Dolan, Inc. to the Plan Commission.

Commissioner Haley moved to place on file the biannual report for 2014 from Payne and Dolan, Inc.. Seconded by Commissioner Hogan. On voice vote, all voted 'aye'. Motion carried. Page Two

City of Franklin Complete Streets and Connectivity Committee Status Report on Ongoing, Recent and Current Committee Actions, Considerations and Topics; Information of Any Current Matters Involving Complete Streets and Connectivity Principles Including Subject Matters Not Previously Before the Franklin Complete Streets and Connectivity Committee

ADJOURNMENT

- C. No report on recent and current Committee actions and activities of the Complete Streets and Connectivity Committee. No action needed, none taken.
- **IV.** Commissioner Fowler moved and Commissioner Hogan seconded to adjourn the Plan Commission meeting at 8:17 p.m. All voted 'aye'; motion carried.