

**City of Franklin
Plan Commission Meeting
March 4, 2010
Minutes**

Approved
March 18, 2010

CALL TO ORDER

- I. Mayor Taylor called the March 4, 2010 regular Plan Commission meeting to order at 7:07 p.m. in the Council Chambers at the Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderman Skowronski, Commissioners Bennett, Fowler, Haley, Kosovich, and Ritter. Also present were City Attorney Wesolowski, Planning Manager Dietl, and Planner II Sumwalt.

MINUTES

Regular Meeting February 18, 2010

II.

Commissioner Ritter moved and Commissioner Kosovich seconded approval of the February 18, 2010 minutes of the regular meeting of the Plan Commission as presented. All voted 'aye'; motion carried.

PUBLIC HEARINGS and BUSINESS ITEMS

**Wal-Mart Real Estate Business Trust
(Wal-Mart Supercenter Signage Changes)**

Property: 6701 South 27th Street;
Tax Key Nos. 714-0003-001,
714-0004-001

Zoning: Planned Development District No. 13
(Wal-Mart/Sam's Wholesale Club)

**Regarding: 1. (Planned Development District
Ordinance Amendment)**

- a. Plan Commission determination of substantial change or minor amendment.
b. (Available for vote if determination of minor amendment.) AN ORDINANCE TO AMEND §15-3.0418 OF THE UNIFIED DEVELOPMENT ORDINANCE, PLANNED DEVELOPMENT DISTRICT NO. 13 (WAL-MART/SAM'S WHOLESALE CLUB) to change the wall signs, E.I.F.S. feature details, and E.I.F.S. colors on the north/front elevation of the Wal-Mart Supercenter

III.

- A. Commissioner Ritter made a motion to determine the proposed amendment to Planned Development District No. 13, Wal-Mart/Sam's Wholesale Club, to change the wall signs, Exterior Insulation Finishing System (E.I.F.S.) feature details, and E.I.F.S. colors, on the north/front elevation of the Wal-Mart Supercenter for the purpose of customer identification improvement to be a minor amendment. Seconded by Commissioner Fowler. All voted 'aye'; motion carried.

Alderman Skowronski moved to recommend approval to the Common Council of an ordinance to amend §15-3.0418 of the Unified Development Ordinance Planned Development District No. 13 (Wal-Mart/Sam's Wholesale Club) with the City Attorney's amendment, striking the staff added condition from the ordinance. Seconded by Commissioner Bennett. All voted 'aye'; motion carried.

**Department of City Development
(Woodlands of Franklin Subdivision
Development)**

Property: Approximately on and north of West Rawson Avenue and immediately east of South 51st Street

Zoning: R-5 Suburban Single-Family Residence District

Regarding: 1. Occurrences of encroachment upon conservation easement areas and claim of limited building footprint on subdivision lots

- B. Commissioner Fowler moved to recommend to Common Council that they look to assist the property owner for Lot 31, which is a unique parcel deserving of review and whose resources were previously degraded, in developing his land. Seconded by Alderman Skowronski. All voted 'aye'; motion carried.

**City of Franklin (Department of City
Development Annual Report)**

Property: N/A

Zoning: N/A

Regarding: 1. City Development Department

- C. Planning Manager Dietl presented the City of Franklin Department of City Development Annual Report, a summary of the 2009 Department activity overview. No action was taken.

2009 activity overview related to review of permits and applications, special projects, and community growth issues (2005 through 2009 overview included)

Status Report on the Mayoral Ad Hoc Development Process Review Committee

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. Mayor Taylor presented an overview of the activities of the Mayoral Ad Hoc Development Process Review Committee. No action was needed, none taken.

E. Planning Manager Dietl presented the status report on the implementation of the City of Franklin 2025 Comprehensive Master Plan. No action was needed, none taken.

F. Commissioner Fowler presented a status report on the City of Franklin Trails Committee. No action was needed, none taken.

IV. Commissioner Ritter, seconded by Commissioner Fowler, moved to adjourn the meeting at 9:05 p.m. All voted 'aye'; motion carried.