

APPROVED MARCH 20, 2018

CITY OF FRANKLIN
SPECIAL COMMON COUNCIL MEETING
MARCH 8, 2018
MINUTES

ROLL CALL

- A. The special meeting of the Common Council was held on March 8, 2018 and called to order at 8:00 p.m. by Mayor Steve Olson in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Alderman Mark Dandrea, Alderwoman Kristen Wilhelm, Alderman Steve F. Taylor, and Alderman Mike Barber. Excused were Alderman Dan Mayer and Alderman John R. Nelson. Also present were Planning Manager Joel Dietl, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski.

CITIZEN COMMENT

- B. Citizen comment period was opened at 8:01 p.m. and closed at 8:06 p.m.

ORD. 2018-2318 AMEND UDO PDD NO. 37 (THE ROCK SPORTS COMPLEX/BALLPARK COMMONS)

- C. Alderman Taylor moved to adopt Ordinance No. 2018-2318, AN ORDINANCE TO AMEND SECTION 15-3.0442 OF THE UNIFIED DEVELOPMENT ORDINANCE PLANNED DEVELOPMENT DISTRICT NO. 37 (THE ROCK SPORTS COMPLEX/BALLPARK COMMONS) TO REVISE THE DISTRICT AS IT PERTAINS TO CERTAIN SITE PREPARATION WORK IN THE FOLLOWING MANNER: TO CLARIFY THAT ONLY THOSE LAND DISTURBANCE ACTIVITIES WITHIN THE MILWAUKEE METROPOLITAN SEWERAGE DISTRICT (MMSD) LANDFILL GAS PIPELINE EASEMENT REQUIRE PRIOR MMSD APPROVAL, PURSUANT TO CONDITION NUMBER 8 IN PLANNED DEVELOPMENT DISTRICT NO. 37, ORDINANCE NO. 2016-2212; TO ALLOW GENERAL SITE CLEARING AND GRADING TO OCCUR PRIOR TO ESTABLISHMENT OF ANY NEW ROADWAY BOND FOR THE PORTION OF ANY ROADWAY LOCATED ON THE LANDFILL, PURSUANT TO CONDITION NUMBER 13 IN PLANNED DEVELOPMENT DISTRICT NO. 37, ORDINANCE NO. 2016-2212; AND TO ALLOW GENERAL SITE CLEARING AND GRADING TO OCCUR PRIOR TO APPROVAL OF A COMPREHENSIVE STORMWATER MANAGEMENT PLAN WHICH PLAN MUST BE APPROVED PRIOR TO ISSUANCE OF ANY BUILDING PERMITS, PURSUANT TO CONDITION NUMBER 25 IN PLANNED DEVELOPMENT DISTRICT NO. 37, ORDINANCE NO. 2016-2212 (7900 WEST CRYSTAL RIDGE DRIVE) (ZIM-MAR PROPERTIES, LLC, APPLICANT) (ZIM-MAR PROPERTIES, LLC, AND WISCONSIN DEPARTMENT OF TRANSPORTATION, PROPERTY OWNERS). Seconded by Alderman Barber. All voted Aye; motion carried.

ADJOURNMENT

- D. Alderman Taylor moved to adjourn the meeting at 8:12 p.m. Seconded by Alderwoman Wilhelm. All voted Aye; motion carried.