

City of Franklin
Special Plan Commission Meeting
May 14, 2015
Minutes

Approved
June 4, 2015

Call to Order and Roll Call

- A. Mayor Steve Olson called the May 14, 2015 Special Plan Commission meeting to order at 7:20 p.m. in the Council Chambers at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderwoman Susanne Mayer and Commissioners David Fowler, Kevin Haley, Patricia Hogan, Scott Thinnies and City Engineer Glen Morrow. Also present were City Attorney Jesse Wesolowski and Senior Planner Nick Fuchs. In attendance were Alderman Mark Dandrea, Alderman Douglas Schmidt and Alderwoman Janet Evans.

Approval of Minutes

- B.1. None.

Public Hearing Business Matters

- C. None listed.

Business Matters

MATT TALBOT COMMUNITY BASED RESIDENTIAL FACILITY. Site Plan application by Matt Talbot Recovery Services, Inc., for the construction of a 5 to 8 bedroom State licensed Community Based Residential Facility consisting of a 3,690 square foot building and 16 parking spaces, for property zoned R-3 Suburban/Estate Single-Family Residence District and C-1 Conservancy District located at 9132 South 92nd Street; Tax Key No. 886-9987-000 (revised site plan submitted by applicant)(May 5, 2015 Common Council direction to staff to set special meetings for the Board of Water Commissioners, the Common Council and the Plan Commission for the evening of Thursday, May 14, 2015 on this matter). the Plan Commission may enter closed session pursuant to Wis. Stat. §19.85(1)(g), to confer with legal counsel for the Plan Commission and city defense counsel who are rendering advice concerning strategy to be adopted by the body with respect to potential litigation with regard to the Matt Talbot Recovery Services, Inc. development, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

D.

1. City Attorney Wesolowski presented the update of the application by Matt Talbot Recovery Services, Inc. for a Site Plan for the property located at 9132 South 92nd Street.

Alderwoman Mayer moved to suspend the regular order of business to allow citizens to speak. Seconded by Commissioner Fowler. All voted 'aye'; motion carried.

Commissioner Haley moved, and Commissioner Hogan seconded, to return to the regular order of business. All voted 'aye'; motion carried.

Commissioner Morrow moved to enter closed session at 8:07 p.m. pursuant to 19.85(1)(g), Wis. Stats., to confer with legal counsel for the Plan Commission and City defense counsel who are rendering advice concerning strategy to be adopted by the body with respect to potential litigation with regard to the Matt Talbot Recovery Services, Inc. development, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Commissioner Hogan. On roll call, all voted 'aye'. Motion carried.

Upon reentering open session at 9:02 p.m., Commissioner Thinnies made a motion, noting the Plan Commission receipt and review of the factual information it previously requested and now has received, including but not limited to from Wisconsin Department of Natural Resources, Wisconsin

Item D.1. (Continued)

Department of Transportation, as well as information regarding alternate public water supply routes and costs, to approve a resolution approving a Site Plan for a 5 to 8 Bedroom State licensed Community Based Residential Facility Development, with the "March 3" date in Condition No. 5 amended to "May 14"; and Condition No. 10 being amended to insert immediately following "Applicant shall", add "use its best efforts to"; and to recognize that applicant has volunteered to consider the relocation of the parking lot to behind the building, essentially turning the building and lot 90 degrees, which would be a Minor Site Plan Amendment for the review and approval of Department of City Development staff. Seconded by Commissioner Fowler. Upon voice vote, Commissioners Thinnes, Fowler, Hogan, Haley and Morrow voted "aye"; Alderwoman Mayer voted 'no'. Motion carried (5-1-0).

Adjournment

- E. Commissioner Hogan moved and Commissioner Haley seconded to adjourn the Plan Commission meeting of May 14, 2015 at 9:05 p.m. All voted 'aye'; motion carried.