Call to Order and Roll Call

Approval of Minutes

Regular Meeting of November 5, 2015.

Public Hearing Business Matters

Business Matters

GREENLIN BOARDING & GROOMING, INC. DOGS AND OTHER PET ANIMALS DAY CARE

BUSINESS. Special Use application by Greenlin Boarding & Grooming, Inc., Monica Polchert, COO, to operate a dog day care services business including overnight boarding, grooming, vet services, training and a retail area upon property zoned B-3 Community Business District, located at 7140 South 76th Street (Orchard View Shopping Center); Tax Key No. 756-9993-021.

CLIFDEN COURT ASSISTED LIVING FACILITY SIGNAGE. Unified

Development Ordinance §15-3.0420 Planned Development District No. 15 (Parkwood Lakes Apartments & Lake Terrace Seniorminiums) Minor **A.** Mayor Steve Olson called the November 19, 2015 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 Mark Dandrea and Commissioners Patricia Hogan, Scott Thinnes and City Engineer Glen Morrow. Excused were Commissioners David Fowler and Kevin Haley. Also present were City Attorney Jesse Wesolowski, Planning Manager Joel Dietl and Senior Planner Nick Fuchs.

B.

- 1. Commissioner Hogan moved and Commissioner Thinnes seconded approval of the November 5, 2015 minutes of the Regular meeting of the Plan Commission as presented. On voice vote, all voted 'aye'. Motion carried.
- C. (None).
- D.
- 1. Planning Manager Dietl updated the Plan Commission on the request by Greenlin Boarding & Grooming, Inc. for Special Use within a B-3 Community Business District under Standard Industrial Classification Title No. 752 "Animal specialty services" to allow for a dogs and other pet animals day care services (including overnight boarding, grooming, vet services, training and retail area) business use.

Commissioner Hogan moved to recommend approval of a resolution imposing conditions and restrictions for the approval of a Special Use for a dogs and other pet animal's day care services business use upon property located at 7140 South 76th Street. Seconded by Commissioner Morrow. On voice vote, Commissioners Hogan, Thinnes, and Morrow, and Mayor Olson voted 'aye'. Alderman Dandrea voted 'no'. Therefore with a vote of 4-1-2 (Fowler/Haley), the motion carried.

2. Planning Manager Dietl presented the application by Robert J. Bach on behalf of Clifden Court Assisted Living for minor amendment to Planned Development District No. 15 (Parkwood Lakes Apartments & Lake Terrace Seniorminiums), property located at 6751 and 6771 South 68th Street.

Item D.2. (continued)

Amendment application by Robert J. Bach, to allow for the installation of an approximately 58 square foot monument sign and electronic message board (112 square feet overall size, including brick base and columns), adjacent to West Loomis Road at 6751 and 6771 South 68th Street, property zoned Planned Development District No. 15 (Parkwood Lakes Apartments & Lake Terrace Seniorminiums) and FW Floodway District; Tax Key No. 743-8978-001.

AUTUMN LEAVES OF FRANKLIN STATE LICENSED COMMUNITY BASED RESIDENTIAL FACILITIES MEMORY CARE RESIDENCE FACILITY DEVELOPMENT.

Amendment to Special Use to extend the time for obtaining an occupancy permit to February 17, 2018, The LaSalle Group, Inc., applicant, for property located at approximately 9201 West Drexel Avenue, zoned R-8 Multiple-Family Residence District and C-1 Conservancy District; Tax Key No. 794-9994-003.

Adjournment

Commissioner Morrow motioned to determine the proposed amendment to be a minor amendment. Seconded by Alderman Dandrea. On voice vote, all voted 'aye'. Motion carried.

Motion by Commissioner Morrow to recommend approval of an ordinance to amend Section 15-3.0420 of the Unified Development Ordinance Planned Development District No. 15 (Parkwood Lakes Apartments & Lake Terrace Seniorminiums) to allow for the installation of a monument sign and electronic message board. Seconded by Commissioner Hogan. On voice vote, all voted 'aye'. Motion carried.

3. Planning Manager Dietl presented the request by The LaSalle Group, Inc. for an amendment to Special Use to extend the time to two years for the obtaining of the issuance of an Occupancy Permit for the development of Autumn Leaves of Franklin State licensed Community Based Residential Facility.

Commissioner Thinnes moved to recommend approval of a resolution to amend Resolution No. 2015-7064, a resolution imposing conditions and restrictions for a 46 unit Community Based Residential Facilities multi-family memory care residence facility use upon property located at approximately 9201 West Drexel Avenue, to extend the time for the obtaining of the issuance of an Occupancy Permit. Seconded by Alderman Dandrea. On voice vote, all voted 'aye'. Motion carried.

E. Commissioner Thinnes moved and Commissioner Hogan seconded to adjourn the Plan Commission meeting of November 19, 2015 at 7:28 p.m. All voted 'aye'; motion carried.