

**City of Franklin
Plan Commission Meeting
October 21, 2010
Minutes**

Approved
November 4, 2010

CALL TO ORDER

- I. Mayor Taylor called the October 21, 2010 regular Plan Commission meeting to order at 7:00 p.m. in the Council Chambers at the Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderman Skowronski, Commissioners Bennett (left at 7:25 p.m., back at 7:27 p.m.), Fowler, and Ritter. Excused were Commissioners Haley and Kosovich. Also present were Alderman Taylor, City Attorney Wesolowski, Planning Manager Dietl, and Senior Planner Fuchs.

MINUTES

Regular Meeting October 7, 2010

II.

Commissioner Ritter moved and Commissioner Fowler seconded approval of the October 7, 2010 minutes of the regular meeting of the Plan Commission as presented. On voice vote, Mayor Taylor and Commissioners Ritter, Bennett and Fowler voted 'aye', Alderman Skowronski abstained. Motion carried (4-0).

**PUBLIC HEARINGS and BUSINESS ITEMS
DAL27th Street Clinic, LLC (Dental Associates, Ltd. Dental Clinic Building Construction)**

Property: 6835-6865 South 27th Street;
Tax Key Nos. 738-9975-006, 738-9975-005 and 738-9975-004

Zoning: B-2 General Business District

Regarding: 1. (3 Lot Certified Survey Map) A

RESOLUTION CONDITIONALLY APPROVING A 3 LOT CERTIFIED SURVEY MAP, BEING A PART OF THE NORTHEAST 1/4 OF THE SOUTHEAST 1/4 OF SECTION 1, TOWNSHIP 5 NORTH, RANGE 21 EAST, IN THE CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN

III.

- A. Alderman Skowronski moved and Commissioner Ritter seconded a motion to recommend approval of a resolution conditionally approving a 3 lot certified survey map, being a part of the Northeast 1/4 of the Southeast 1/4 of Section 1, Township 5 North, Range 21 East, in the City of Franklin, Milwaukee County, Wisconsin, with cross access easement shown on the map to access the property to the south. All voted 'aye', motion carried.

Franklin Oaks LLC (Franklin Oaks Condominium Monument Sign)

Property: 2825 West Drexel Avenue,
Tax Key No. 809-1116-000

Zoning: R-8 Multiple-Family Residence District

Regarding: 1. (Condominium Monument Sign)

A RESOLUTION APPROVING A MONUMENT SIGN FOR FRANKLIN OAKS CONDOMINIUM to allow for placement of an entrance identification monument sign

- B. Commissioner Fowler moved and Alderman Skowronski seconded a motion to approve a resolution approving a monument sign for Franklin Oaks Condominium to allow for placement of an entrance identification monument sign. All voted 'aye', motion carried.

City of Franklin (Approval of the Location and Extension of Water Main and Recommendation of Approval Relative to A Resolution Determining the Necessity of Public Acquisition of an Easement for Municipal Water Main Extension from West Oakwood Road at a Point Approximately 6,415 Feet West of South 27th Street, North to West Oakwood Park Drive)

Property: West Oakwood Road at a point approximately 6,415 feet west of South 27th

- C. Commissioner Ritter moved to approve the location and extension of the West Oakwood Road to West Oakwood Park Drive water main and to recommend approval of a resolution determining the necessity of public acquisition of an easement for municipal water main extension from West Oakwood Road at a point approximately 6,415 feet west of South 27th Street, north to West Oakwood Park Drive. Seconded by Alderman Skowronski. All voted 'aye', motion carried.

Street, north to West Oakwood Park Drive

Zoning: N/A

Regarding: 1. (Determination of Necessity for Easement Acquisition for Water Main Extension) A RESOLUTION DETERMINING THE NECESSITY OF PUBLIC ACQUISITION OF AN EASEMENT FOR MUNICIPAL WATER MAIN EXTENSION FROM WEST OAKWOOD ROAD AT A POINT APPROXIMATELY 6,415 FEET WEST OF SOUTH 27TH STREET, NORTH TO WEST OAKWOOD PARK DRIVE

Edward M. Spidell and Janina S. Spidell (Wetland Buffer Maintenance and Shrub Planting and Wetland Enhancement Plantings)

Property: 3112 West Yorkshire Circle;

Tax Key No. 855-0100-000

Zoning: r-3 Suburban/Estate Single-Family Residence District

Regarding: 1. (Special Exception) Application for a Special Exception to Natural Resource Feature Provisions pursuant to §15-10.0208 of the Unified Development Ordinance, for the purpose of allowing maintenance of a portion of the 30-foot wetland buffer on the property as mown turf grass, and to add shrub plantings to the 30-foot wetland buffer and enhancement plantings in the wetland.

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. Commissioner Fowler moved and Commissioner Ritter seconded a motion to suspend the rules to allow Alderman Taylor to speak. All voted 'aye', motion carried.

Commissioner Ritter moved and Commissioner Fowler seconded a motion to return to regular order of business. All voted 'aye', motion carried.

Motion by Commissioner Fowler to recommend approval of the Spidell Natural Resource Features Special Exception pursuant to the Standards, Findings and Decision recommended by the Plan Commission, and Common Council consideration of any Environmental Commission recommendation. Seconded by Commissioner Ritter. All voted 'aye', motion carried.

E. Commissioner Fowler moved and Commissioner Ritter seconded to suspend the rules to allow Alderman Taylor to speak. All voted 'aye', motion carried.

Commissioner Ritter moved and Commissioner Fowler seconded to return to regular order of business. All voted 'aye', motion carried.

No action taken, none needed.

F. Planning Manager Diel presented the status report of the implementation of the City of Franklin 2025 Comprehensive Master Plan. No action was needed. None taken.

G. Commissioner Fowler spoke regarding the activities of the Franklin Trails Committee. No action was needed. None taken.

IV. Alderman Skowronski moved and Commissioner Ritter seconded to adjourn the meeting at 7:55 p.m. All voted 'aye'; motion carried.