CALL TO ORDER

I. Alderman Schmidt called the October 3, 2013 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 Commissioners Bennett, Haley, Knueppel, and Ritter. Excused were Mayor Taylor and Commissioner Fowler. Also present were City Attorney Wesolowski, Planning Manager Dietl and Planner II Sumwalt. Also in attendance was Alderman Wilhelm.

MINUTES

Regular Meeting of September 19, 2013

II.

A. Commissioner Bennett moved and Commissioner Knueppel seconded approval of the September 19, 2013 minutes of the Regular meeting of the Plan Commission as presented. On voice vote, Alderman Schmidt and Commissioners Knueppel, Haley and Bennett voted 'aye'. Commissioner Ritter voted 'no'; therefore, with a vote of 4-1 motion carried.

Motion by Commissioner Bennett to reconsider the original motion to open for discussion to allow Commissioner Ritter to speak. Seconded by Commissioner Haley. On voice vote, Commissioners Knueppel, Ritter, Haley and Bennett voted 'aye'. Motion carried (4-0).

Commissioner Ritter moved to strike the 2nd and 3rd paragraphs of Item III.D. of the draft Plan Commission minutes for September 19, 2013. Commissioner Bennett seconded the motion. All voted 'aye', motion carried (4-0).

Motion by Commissioner Bennett, with second by Commissioner Ritter, to approve as amended at Item III.D. the minutes of the September 19, 2013 meeting of the Plan Commission. On voice vote, all voted 'aye'. Motion carried. (4-0).

PUBLIC HEARINGS and BUSINESS ITEMS

City of Franklin (Pleasant View/Victory Creek Trail Construction)

Property: Immediately south of and east of Pleasant View Elementary School (4601 West Marquette Avenue) and east of Pleasant View Neighborhood Park; Tax Key Nos. 788-9978-002, 788-9977-001, 787-9999-004, 787-9998-001, 787-9997-001, 787-0046-000 and 787-0047-000

Zoning: R-6 Suburban Single-Family Residence District, FW Floodway District, FFO Floodplain Fringe Overlay District and C-1 Conservancy District

Regarding: 1. (Special Exception) (Public Hearing) Application for a Special Exception

III.

A. Alderman Schmidt opened the Public Hearing continued from the September 19, 2013 Plan Commission meeting at 7:06 p.m. for the request by the City of Franklin for Special Exception to Natural Resource Feature Provisions on property located immediately south of and east of Pleasant View Elementary School and east of Pleasant View Neighborhood Park as part of the construction of the Pleasant View/Victory Creek Trail. [The applicant requests to allow 754 square feet of wetland filling and paving, 4,503 square feet of filling and paving of the wetland buffer and 4,050 square feet of wetland setback filling and paving]. The public hearing was called to a close at 7:07 p.m.

Commissioner Bennett moved to recommend approval of

Item III.B. (continued)

to Natural Resource Feature Provisions pursuant to §15-10.0208 of the Unified Development Ordinance, for the purpose of allowing 754 square feet of wetland filling and paving, 4,503 square feet of filling and paving of the wetland buffer and 4,050 square feet of wetland setback filling and paving

City of Franklin Complete Streets and Connectivity Committee Status Report on Ongoing, Recent and Current Committee Actions, Considerations and Topics

ADJOURNMENT

the Pleasant View/Victory Creek Trail 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. Commissioner Ritter seconded the motion. On voice vote, all voted 'aye'. Motion carried (4-0).

- B. No report was forthcoming of recent and current Committee actions and activities of the Complete Streets and Connectivity Committee. No discussion needed.
- **IV.** Commissioner Ritter moved and Commissioner Haley seconded to adjourn the Plan Commission meeting at 7:10 p.m. All voted 'aye'; motion carried.