

**City of Franklin
Plan Commission Meeting
October 23, 2014
Minutes**

Approved
November 6, 2014

CALL TO ORDER

- I.** Mayor Steve Olson called the October 23, 2014 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 Alderwoman Susanne Mayer and Commissioners David Fowler, Kevin Haley, Ronald Romeis, and Scott Thinner. Commissioner Patricia Hogan was excused. Also present were Planning Manager Joel Dietl, and Senior Planner Nick Fuchs. In attendance were Alderman Mark Dandrea and Alderwoman Janet Evans.

MINUTES

Regular Meeting of October 9, 2014

II.

- A.** Commissioner Fowler moved and Commissioner Haley seconded approval of the October 9, 2014 minutes of the Regular meeting of the Plan Commission as presented. On voice vote, all voted 'aye'. Motion carried.

PUBLIC HEARINGS and BUSINESS ITEMS

H.O.L.I.E., Inc. (Housing of Limited Income Elderly, Inc.) (Brenwood Park Development (Planned Development District No. 21) 69 Unit Senior Apartment Complex Development)

Property: 9260 West Highland Park Avenue; Tax Key No. 840-9971-012

Zoning: Planned Development District No. 21 (Brenwood Park) and FW Floodway District

Regarding: 1. (Planned Development District Ordinance Amendment)

a. Plan Commission determination of whether the proposed amendment is a minor amendment or a substantial alteration to the plan.

b. AN ORDINANCE TO AMEND §15-3.0426 OF THE UNIFIED DEVELOPMENT ORDINANCE PLANNED DEVELOPMENT DISTRICT NO. 21 (BRENWOOD PARK) TO ALLOW FOR A MULTI-FAMILY SENIOR HOUSING APARTMENT DEVELOPMENT

III.

- A.** Planning Manager Dietl presented the update to the application for Planned Development amendment by Housing of Limited Income Elderly, Inc. for property located at 9260 West Highland Park Avenue. Representing the applicant and speaking on their behalf were Robert J. Shultz, Architect, E-3 Design Concepts, LLC, Ken Becker, Becker Property Services, and Evan Nickodem, Director of Land Development, Daar Engineering, Inc.

Commissioner Romeis made a motion to determine the proposed amendment to be a minor amendment. Seconded by Commissioner Haley. On voice vote, all voted 'aye'. Motion carried.

Commissioner Romeis made a motion to table the recommendation of approval of an ordinance to amend §15-3.0426 of the Unified Development Ordinance Planned Development District No. 21 (Brenwood Park) to allow for a multi-family senior housing apartment development until such time as the applicant works with staff to incorporate the ordinance recommendations, the High Water Table, the architectural changes suggested this evening, and assure that the documents all match. Seconded by Commissioner Fowler. On voice vote, all voted 'aye'. Motion carried.

**Milwaukee Metropolitan Sewerage
District The Green Solutions for Separate
Infrastructure & Sewer Separation
Project and Stormwater Best
Management Practices Funding**

- B. Acting City Engineer Ron Romeis presented the information regarding available funding from Milwaukee Metropolitan Sewerage District through the Green Solution for Separate Infrastructure and Sewer Separation Program and the Stormwater Best Management Practices Program.

Mr. Romeis noted that the City intends to be proactive regarding stormwater infrastructure and is applying for program funding under the Green Solution for Separate Infrastructure and Sewer Separation Program for a bio swale feature and porous pavement for the rear parking area at the City Water/Wastewater facility on West Airways Avenue.

2014 funding allotted to the City in the Stormwater Best Management Practice Program will be transferred to the Private Property Program for 2015.

Commissioner Fowler moved and Commissioner Haley seconded to place the information on file. On voice vote, all voted 'aye'. Motion carried.

ADJOURNMENT

- IV. Commissioner Fowler moved and Commissioner Thinnes seconded to adjourn the Plan Commission meeting of October 23, 2014 at 8:12 p.m. All voted 'aye'; motion carried.