A. Call to Order and Roll Call

Alderman Mark Dandrea called the October 18, 2018 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 Adam Burckhardt, Kevin Haley, David Fowler, City Engineer Glen Morrow and Alderman Mark Dandrea. Excused were Mayor Olson and Commissioner Patricia Hogan. Also present were, Planning Manager Joel Dietl and City Attorney Jesse Wesolowski.

B. Approval of Minutes


Commissioner Haley moved and Commissioner Fowler seconded approval of the October 4, 2018 minutes of the regular meeting of the Plan Commission. On voice vote, all voted 'aye'. Motion carried (5-0-1).

C. Public Hearing Business Matters

1. None.

D. Business Matters

1. RESOLUTION NO. 2018-008, A RESOLUTION APPROVING A SITE PLAN FOR CONSTRUCTION OF A SENIOR HOUSING DEVELOPMENT SOUTH OF RAWSON AVENUE CONSISTING OF A 3-STORY BUILDING AND UNDERGROUND ENCLOSED PARKING, WITHIN PLANNED DEVELOPMENT DISTRICT NO. 37 (THE ROCK SPORTS COMPLEX/BALLPARK COMMONS), APPLICATION FOR CONDITION NO. 15 WAIVER OF PARKING SETBACKS AND PARKING LOCATION.

Planning Manager Joel Dietl presented the request by New Perspective Senior Living, LLC and The Boldt Company, applicants; Requested Waivers of Planned Development District No. 37 (The Rock Sports Complex/Ballpark Commons) Design Standards: a.15-3.0442E.B.1.a. Parking required and location regulated (increase of approximately 7 percent in the amount of parking allowed in front of the senior housing development).

A. Requested waiver of Planned Development District No. 37 (The Rock Sports Complex/Ballpark Commons) design standards

Commissioner Fowler moved and City Engineer Morrow seconded a motion to waive the required standards under 15-3.0442E.B.1.a pertaining to parking required and location regulated. On voice vote all voted ‘aye’. Motion carried (5-0-1).
Complex/Ballpark Commons) Design Standards: a.15-3.0442E.B.1.a. Parking required and location regulated (increase of approximately 7 percent in the amount of parking allowed in front of the senior housing development).

E. **Adjournment**

Commissioner Haley moved and City Engineer Morrow seconded to adjourn the Plan Commission meeting of October 18, 2018 at 7:05 p.m. All voted ‘aye’; motion carried. (5-0-1).