

**City of Franklin
Plan Commission Meeting
October 4, 2018
Minutes**

Approved
October 18, 2018

A. Call to Order and Roll Call

Mayor Steve Olson called the October 4, 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 and Kevin Haley, City Engineer Glen Morrow and Alderman Mark Dandrea. Commissioner Patricia Hogan arrived at 7:01. Excused was Commissioner David Fowler. Also present was Planning Manager Joel Dietl.

B. Approval of Minutes

- 1. Regular Meeting of September 20, 2018.

Alderman Dandrea moved and Commissioner Haley seconded approval of the September 20, 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. PLANNED DEVELOPMENT DISTRICT NO. 29 (WELLNESS CENTER – MARK E. CARSTENSEN INC.) ORDINANCE TERMS AND USES AMENDMENTS FOR INNOVATIVE HEALTH & FITNESS FIELDHOUSE BUILDING CONSTRUCTION.

Planned Development District Amendment application by Scott Cole, owner of Innovative Health & Fitness Building, LLC, for: construction of a 25,500 square foot Fieldhouse building to support intermural sports, training and rehabilitation, consisting of a training area, sports courts, a management office, reception and required toilet facilities, at the north side of the property immediately adjacent to

Planning Manager Joel Dietl presented the request by Scott Cole, owner of Innovative Health & Fitness Building, LLC, for: construction of a 25,500 square foot Fieldhouse building to support intermural sports, training and rehabilitation, consisting of a training area, sports courts, a management office, reception and required toilet facilities, at the north side of the property immediately adjacent to the existing Wellness Center; to expand the list of Permitted Uses and activities within the existing Wellness Center, including but not limited to seasonal outdoor training, physical therapy, sport league and individual play, etc., and to allow building setbacks of 15 feet and 30 feet to the north and east property lines, respectively, to accommodate construction of the proposed Fieldhouse building at 8800 South 102nd Street, property zoned Planned Development District No. 29 (Wellness Center – Mark E. Carstensen Inc.), bearing Tax Key No. 846-9987-002

Motion #1 – Condition No. 2

City Engineer Morrow moved and Commissioner Hogan

the existing Wellness Center; to expand the list of Permitted Uses and activities within the existing Wellness Center, including but not limited to seasonal outdoor training, physical therapy, sport league and individual play, etc., and to allow building setbacks of 15 feet and 30 feet to the north and east property lines, respectively, to accommodate construction of the proposed Fieldhouse building at 8800 South 102nd Street, property zoned Planned Development District No. 29 (Wellness Center – Mark E. Carstensen Inc.), bearing Tax Key No. 846-9987-002. [THE PUBLIC HEARING WAS HELD AT THE PLAN COMMISSION MEETING ON MAY 3, 2018, AND CONTINUED AT THE JUNE 7, 2018 AND JUNE 21, 2018 MEETINGS. SUBJECT MATTER CONTINUED FROM THE MAY 3, 2018 MEETING, THE JUNE 7, 2018 MEETING AND THE JUNE 21, 2018 MEETING.]

E. Adjournment

seconded a motion to revise condition No. 2. On voice vote all voted ‘aye’. Motion carried (5-0-1).

Motion #2 - Condition No. 12

Commissioner Burckhardt moved and Alderman Dandrea seconded a motion to revise condition No. 12. On voice vote all voted ‘aye’. Motion carried (5-0-1).

Motion #3 - Original

City Engineer Morrow moved and Alderman Dandrea seconded a motion to recommend approval of an Ordinance to amend Section 15-3.0434 of the Unified Development Ordinance Planned Development District No. 29 (Wellness Center – Mark E. Carstensen Inc.) for construction of an approximately 25,500 square foot field house building, to allow additional uses as permitted uses within the existing wellness center, including but not limited to seasonal outdoor training, physical therapy, sport league and individual play, etc., and to allow building setbacks of 15 feet and 30 feet to the north and east property lines, respectively, to accommodate construction of a fieldhouse building (8800 South 102nd Street). On voice vote 4 voted ‘aye’ and 1 voted ‘nay’. Motion carried (4-1-1).

Commissioner Hogan moved and Commissioner Haley seconded to adjourn the Plan Commission meeting of October 4, 2018 at 7:25 p.m. All voted ‘aye’; motion carried. (5-0-1).