

**City of Franklin
Plan Commission Meeting
September 3, 2015
Minutes**

Approved
September 17, 2015

Call to Order and Roll Call

- A. Mayor Steve Olson called the September 3, 2015 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 Alderman Mark Dandrea and Commissioners David Fowler, Kevin Haley, Patricia Hogan, Scott Thinnes and City Engineer Glen Morrow. Also present were City Attorney Jesse Wesolowski, Planning Manager Joel Dietl and Senior Planner Nick Fuchs. In attendance was Alderwoman Janet Evans.

Approval of Minutes

Regular Meeting of August 6, 2015.

B.

1. Commissioner Haley moved and Commissioner Fowler seconded approval of the August 6, 2015 minutes of the Regular meeting of the Plan Commission as corrected at Item D.1. On voice vote, all voted 'aye'. Motion carried.

Regular Meeting of August 20, 2015.

2. Commissioner Fowler moved and Commissioner Hogan seconded approval of the August 20, 2015 minutes of the Regular meeting of the Plan Commission as presented. On voice vote, all voted 'aye'. Motion carried.

**Public Hearing Business Matters
MILWAUKEE COUNTY/HUNGER
TASK FORCE FARM PROPERTY.**

Rezoning and Comprehensive Master Plan amendment applications by Milwaukee County Parks Department and Hunger Task Force, to rezone a portion of the County Farm property from its current A-1 Agricultural District to a new Planned Development District (subject property encompasses the existing 50.6 acre parcel located at the northeast corner of West Ryan Road and South 68th Street which includes all of the existing farm buildings located immediately east of the House of Correction), to incorporate all existing uses and to provide for the future development of a visitor center and associated pavilion and one or more storage buildings, and to change the future land use designation from Commercial Use and Natural Resource Features use to Mixed Use and Natural Resource Features use, for property zoned A-1 Agricultural District,

C.

1. Planning Manager Dietl presented the application by Milwaukee County Parks Department on behalf of Hunger Task Force for Comprehensive Master Plan Amendment, and Rezoning from A-1 Agricultural District to Planned Development District to create a mixed use agricultural, recreational, and educational development, as well as future development of a Visitor Center and associated pavilion, and one or more storage buildings.

Senior Planner Fuchs read the Official Notice of Public Hearing for the Rezoning of the property located at 9000 South 68th Street in to the record. The Public Hearing was opened at 7:06 p.m. and closed at 7:17 p.m.

Commissioner Fowler moved to approve a resolution recommending the adoption of an ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the City of Franklin 2025 Future Land Use Map for property located at approximately 9000 South 68th Street from Commercial use and Areas of Natural Resource Features use to Mixed use and Areas of Natural

Item C.1. (continued)

located at 9000 South 68th Street; Tax Key No. 883-9999-002.

Resource Features use, pursuant to Wis. Stat. §66.1001(4)(b). Seconded by Commissioner Hogan. On voice vote, all voted 'aye'. Motion carried (6-0-0).

Commissioner Morrow moved to recommend approval of an ordinance to create Section 15-3.0443 of the Franklin Unified Development Ordinance establishing Planned Development District No. 38 (Milwaukee County Farm/Hunger Task Force) and to rezone property from A-1 Agricultural District to Planned Development District No. 38, including a note addressing Condition Nos. 1, 3, 6, 7 and 11 under Section F, to in effect strike requirements set forth herein, for this current development project but to note them for future purposes. Seconded by Commissioner Fowler. On voice vote, all voted 'aye'. Motion carried.

Commissioner Morrow was excused from the meeting at 8:13 p.m.

Business Matters

**HORIZON RESOURCE GROUP LLC
TWO LOT RESIDENTIAL
DEVELOPMENT.** Comprehensive Master Plan Amendment application by the City of Franklin to change the future land use designation from Institutional Use and Areas of Natural Resource Features Use to Residential Use and Areas of Natural Resource Features Use, for property zoned R-3 Suburban/Estate Single-Family Residence District, located at approximately 9150 South 80th Street; Tax Key No. 885-9996-000.

D.

1. Planning Manager Dietl presented the application for Comprehensive Master Plan amendment by the City of Franklin for property located at 9150 South 80th Street.

Commissioner Hogan moved to approve a resolution recommending the adoption of an ordinance to amend the City of Franklin 2025 Comprehensive Master Plan to change the City of Franklin 2025 Future Land Use Map for property located at approximately 9150 South 80th Street from Institutional use and Areas of Natural Resource Features use to Residential use and Areas of Natural Resource Features use, pursuant to Wis. Stat. §66.1001(4)(b). Seconded by Alderman Dandrea. On voice vote, all voted 'aye'. Motion carried (5-0-1 Morrow).

Adjournment

E.

Commissioner Thinnies moved and Commissioner Fowler seconded to adjourn the Plan Commission meeting of September 3, 2015 at 8:15 p.m. All voted 'aye'; motion carried.