

**City of Franklin  
Community Development Authority  
Meeting Minutes  
July 23, 2020**

**Approved 8/20/2020**

I. Call to Order and Roll Call

**The Thursday, July 23, 2020, Community Development Authority meeting was called to order at 6:00 PM by Mayor Olson in the Common Council Chambers at Franklin City Hall. Present were Members Cool, Solomon, Burckhardt, Holpfer, Mayor Olson and Alderman Dandrea.**

II. Citizen Comment Period

**Mayor Olson opened the Citizen Comment period at 6:02 PM. No citizens came forward. Mayor Olson closed the Citizen Comment period at 6:02 PM.**

III. Approval of Meeting Minutes

Meeting Minutes from June 18, 2020

**Member Alderman Dandrea moved and Member Burckhardt seconded a motion to approve the June 18, 2020 Community Development Authority meeting minutes. Upon voice vote, all voted “aye”. Motion carried: 5-0.**

IV. Business

- A. Application for a Planned Development District Amendment and Certified Survey Map by John J. Malloy, managing member of Wisconsin Commercial 2015, LLC, to allow the Community Development Authority to waive driveway setbacks from interior lot lines of a property zoned Planned Development District No. 18 when abutting another newly created by certified survey map property zoned Planned Development District No. 18 and the properties share an existing driveway [proposed Certified Survey Map application to subdivide the property at 9750 South Oakwood Park Drive into two separate lots], properties located at 9720 South Oakwood Park Drive (north building) and 9750 South Oakwood Park Drive (south building), (Tax Key Number 900-0010-005), zoned Planned Development District No. 18 (Franklin Business Park).

**Regulo Martinez-Montilva, Associate Planner presented the item to the Authority. Member Holpfer moved and Member Alderman Dandrea seconded a motion to recommend approval of An Ordinance to Amend §15-3.0423 of the Unified Development Ordinance Planned Development District No. 18 (Franklin Business Park) to Amend Section 13.(10) of Ordinance No. 93-1279, i.e., §15-3.0423(10), to Allow the Community Development Authority to Waive Driveway Setbacks From Interior Lot Lines of a Property Zoned Planned Development District No. 18 When Abutting a Newly Created by Certified Survey Map Property Zoned Planned Development District No. 18 and the Properties Share an Existing Driveway (John J. Malloy, Managing Member of Wisconsin Commercial 2015, LLC, Applicant) (9750 South Oakwood Park Drive). Upon voice vote, all voted “aye”. Motion carried: 5-0.**

**Member Holpfer moved and Member Solomon seconded a motion to recommend approval of the certified survey map application of Wisconsin Commercial 2015, LLC, for the**

**City of Franklin  
Community Development Authority  
Meeting Minutes  
July 23, 2020**

property located at 9750 South Oakwood Park Drive. Upon voice vote, all voted “aye”.  
**Motion carried: 5-0.**

**Member Holpfer moved and Member Solomon seconded a motion to provide that upon its review and recommendation of approval of the certified survey map application of Wisconsin Commercial 2015, LLC, the Authority hereby waives the applicable setbacks requirements provisions of §15-3.0423 Subsection (10) Planned Development District No. 18 of the Unified Development Ordinance, to allow for the division and development of the land to be divided by the certified survey map, subject to the approval by the Common Council of the Planned Development District No. 18 Subsection (10) Ordinance Amendment and the Certified Survey Map applications before the Authority at this meeting. Motion carried: 5-0.**

V. Vouchers

None Presented.

VI. Next meeting date (August 20, 2020 and/or at the call of the Chairman)

**No action needed; none taken.**

VII. Adjournment

**Member Cool moved and Member Burckhardt seconded a motion to adjourn the Thursday, July 23, 2020 meeting of the Community Development Authority at approximately 6:11 PM. Upon voice vote, all voted “aye”. Motion carried: 5-0.**