

Note to the Plan Commission

On February 23, the Plan Commission carried a motion to lay over the February 9 minutes to the next meeting for review by staff.

Staff relistened to the meeting recording, specifically the third motion for Item D.1 (min. 48:30-50:00) and confirmed that the minutes are consistent with the recording. After the motion, the Chair commented that the understanding is that staff will notify Whitnall View neighbors.

Recording available at the “City of Franklin WP” YouTube channel, Plan Commission playlist.

Régulo Martínez-Montilva, Principal Planner

**City of Franklin
Plan Commission Meeting
February 9, 2023
Minutes**

Approved
March 9, 2023

A. Call to Order and Roll Call

Mayor Steve Olson called the February 9, 2023 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 Mayor Steve Olson, Alderwoman Shari Hanneman, Commissioners Patrick Leon, Kevin Haley and Patricia Hogan, and City Engineer Glen Morrow. Absent was Commissioner Adam Burckhardt. Also present was Principal Planner Régulo Martínez-Montilva and City Attorney Jesse Wesolowski, as well as Alderman Michael Barber.

B. Approval of Minutes

1. Regular Meeting of January 5, 2023.

Commissioner Hogan moved and Commissioner Haley seconded a motion to approve the January 5, 2023 meeting minutes. 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. 37 (THE ROCK SPORTS COMPLEX/BALLPARK COMMONS) ICONICA, INC. GRADING OF STOCKPILED SPOIL MATERIALS ON THE WESTERN PORTION OF THE BALLPARK COMMONS PROPERTY. Site Plan Amendment application by Iconica, Inc., applicant (BPC County Land, LLC, property owner), for “after the fact grading” approval on account of excess spoil materials from the Luxe Golf Bays netting poles installation and golf ball target field (in September of 2021),

Alderwoman Hanneman moved and Commissioner Leon seconded a motion to suspend rules to allow for public comments. On voice vote, all voted ‘aye’; motion carried. (5-0-1).

Commissioner Hogan moved and Commissioner Leon seconded a motion to return to regular order. On voice vote, all voted ‘aye’; motion carried. (5-0-1).

Commissioner Hanneman moved and Commissioner Leon seconded a motion to table the matter to the call of the chair and require the applicant to complete appropriate detailed plans on restoration of the fields and their future use, and plans for heightening the berm sufficient to block the view and noise to the

which were stockpiled in the area between the Ballpark Commons parking lot and Whitnall View subdivision [which is planned for future overflow parking per the Ballpark Commons master plan] and spread out thereafter (in August of 2022) over 3 acres north of the stockpile, which resulted in an elevation increase of approximately 4 feet [it is noted that there is a berm between the Ballpark Commons development and Whitnall View subdivision, and its visual screening function might be impacted by higher elevations in the Ballpark Commons side] [the existing drainage patterns and surface water runoff from the area were maintained and are commensurate with the approved stormwater master plan for the Ballpark Commons property], property located at approximately 7005 South Ballpark Drive, zoned Planned Development District No. 37 (The Rock Sports Complex/Ballpark Commons); Tax Key No. 744-1003-000.

neighbors, and to provide detailed planting plans for the entire berm. On voice vote, all voted ‘aye’; motion carried. (5-0-1).

2. UNIFIED DEVELOPMENT ORDINANCE (UDO) REWRITE TASK FORCE: informative session by City Development Staff re: articles: 8. Subdivision Standards and 9. Administrative Standards and Procedures

No action taken.

Adjournment

Commissioner Leon moved and Commissioner Haley seconded to adjourn the Plan Commission meeting of February 9, 2023 at 8:29 p.m.. On voice vote, all voted ‘aye’; motion carried (5-0-1).