

**APPENDIX A:
RESOLUTIONS AND ORDINANCES**

ORDINANCE NO. 2009-1986

AN ORDINANCE TO ADOPT THE 2025 COMPREHENSIVE MASTER PLAN OF THE
CITY OF FRANKLIN, WISCONSIN

WHEREAS, the City of Franklin Plan Commission, together with the Citizens of the City of Franklin by way of public informational meetings, City staff, and the City's comprehensive master plan consultant, PDI/GRAEF, as the Plan Commission and also as the Comprehensive Master Plan Project Committee, consisting of the Plan Commission membership, has prepared a 2025 Comprehensive Master Plan, a copy of which is annexed hereto and incorporated herein, consisting of the requisite elements as are set forth under Wis. Stat. § 66.1001(2), the contents of which are more particularly described as follows: Chapter 1 Introduction; Chapter 2 Issues & Opportunities; Chapter 3 Agricultural, Natural & Cultural Resources; Chapter 4 Economic Development; Chapter 5 Land Use; Chapter 6 Housing; Chapter 7 Transportation; Chapter 8 Utilities & Community Facilities; Chapter 9 Intergovernmental Coordination; Chapter 10 Implementation; and

WHEREAS, the aforesaid 2025 Comprehensive Master Plan preparation being the result of four years of study and review; and the contents of the Plan including numerous maps of the City, as well as regional areas, depicting matters including, but not limited to existing zoning, environmentally sensitive areas, transportation facilities, and future land use; and numerous other studies and reports prepared locally and by regional and state agencies, including, but not limited to the Franklin First report and reports by the Southeastern Wisconsin Regional Planning Commission; and

WHEREAS, pursuant to Wis. Stat. §§ 62.23(2) and (3) and 66.1001(4), the City of Franklin is authorized to prepare and adopt a comprehensive plan as defined in Wis. Stat. §§ 66.1001(1)(a) and 66.1001(2); and

WHEREAS, the Common Council has adopted written procedures designed to foster public participation in every stage of the preparation of the Plan as required by Wis. Stat. §§ 66.1001(4)(a), and numerous public informational meetings have been held and activities conducted to obtain public input during the course of the preparation of the Plan; and

WHEREAS, the Plan Commission of the City of Franklin by a majority vote of the entire Commission on August 20, 2009, recorded in its official minutes, has adopted a resolution recommending to the Common Council the adoption of the 2025 Comprehensive Master Plan, containing all of the elements specified in Wis. Stat. § 66.1001(2); and

WHEREAS, the City of Franklin has held at least one public hearing upon this proposed Ordinance, in compliance with the requirements of Wis. Stat. § 66.1001(4)(d); the

Common Council having received input from the public at a duly noticed public hearing on October 6, 2009.

NOW, THEREFORE, the Mayor and Common Council of the City of Franklin, Wisconsin, do ordain as follows:

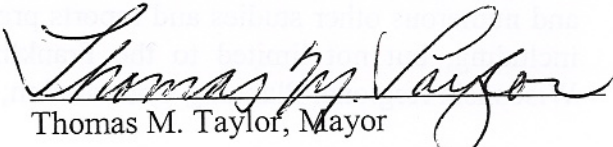
SECTION 1: The 2025 Comprehensive Master Plan, in the form and content as annexed hereto and incorporated herein, be and the same is hereby adopted, pursuant to Wis. Stat. § 66.1001(4)(c).

SECTION 2: This ordinance shall take effect and be in force from and after its passage and publication.


Introduced at a special meeting of the Common Council of the City of Franklin this 21st day of October, 2009, by Alderman Skowronski.

Passed and adopted by a majority vote of the members-elect of the Common Council at a special meeting of the Common Council of the City of Franklin this 21st day of October, 2009.

APPROVED:


Thomas M. Taylor, Mayor

ATTEST:


Sandra L. Wesolowski, City Clerk

AYES 4 NOES 0 ABSENT 2 (Ald. Taylor)
(Ald. Sohns)

STATE OF WISCONSIN

CITY OF FRANKLIN
PLAN COMMISSION

MILWAUKEE COUNTY

RESOLUTION NO. 2009-015

A RESOLUTION RECOMMENDING THE ADOPTION OF
THE 2025 COMPREHENSIVE MASTER PLAN
TO THE COMMON COUNCIL
PURSUANT TO WIS. STAT. § 66.1001(4)(b)

WHEREAS, the City of Franklin Plan Commission, together with the Citizens of the City of Franklin by way of public informational meetings, City staff, and the City's comprehensive master plan consultant, Planning and Design Institute, Inc., as the Plan Commission and also as the Comprehensive Master Plan Project Committee, consisting of the Plan Commission membership, has prepared a 2025 Comprehensive Master Plan, a copy of which is annexed hereto and incorporated herein, consisting of the requisite elements as are set forth under Wis. Stat. § 66.1001(2), being more particularly described as follows: Chapter 1 Introduction; Chapter 2 Community Issues & Opportunities; Chapter 3 Agricultural, Natural & Cultural Resources; Chapter 4 Economic Development; Chapter 5 Land Use; Chapter 6 Housing; Chapter 7 Transportation; Chapter 8 Utilities & Community Facilities; Chapter 9 Intergovernmental Coordination; Chapter 10 Implementation; and

WHEREAS, the aforesaid 2025 Comprehensive Master Plan preparation being the result of four years of study and review; and the contents of the Plan including numerous maps of the City, as well as regional areas, depicting matters including, but not limited to existing zoning, environmentally sensitive areas, transportation facilities, and future land use; and numerous other studies and reports prepared locally and by regional and state agencies, including, but not limited to the Franklin First report and reports by the Southeastern Wisconsin Regional Planning Commission; and

WHEREAS, the Plan Commission having determined that the 2025 Comprehensive Master Plan, in form and content as is annexed hereto, is in proper form and content for adoption by the Common Council, subject to such modifications the Common Council may consider reasonable and necessary, following public hearing, in order to protect and promote the health, safety and welfare of the City of Franklin.

NOW, THEREFORE, BE IT RESOLVED, by the Plan Commission of the City of Franklin, Wisconsin, that the 2025 Comprehensive Master Plan be and the same is hereby recommended for adoption by the Common Council.

Introduced at a regular meeting of the Plan Commission of the City of Franklin this 20th day of August, 2009.

RESOLUTION NO. 2009-015

Page 2

Passed and adopted at a regular meeting of the Plan Commission of the City of Franklin this 20th day of August, 2009.

APPROVED:


Thomas M. Taylor, Chairman

ATTEST:


Sandra L. Wesolowski, City Clerk

AYES 6 NOES 0 ABSENT 0

RESOLUTION NO. 2008- 6470

A RESOLUTION APPROVING A PUBLIC PARTICIPATION PLAN FOR THE CITY OF FRANKLIN COMPREHENSIVE MASTER PLAN UPDATE

WHEREAS, Wisconsin's Comprehensive Planning Legislation, as set forth in Wisconsin State Statutes 66.1001, states in part that before a comprehensive plan may take effect, that the governing body of a local governmental unit shall adopt written procedures that are designed to foster public participation, and

WHEREAS, the City of Franklin has expressed its intent to update its Comprehensive Master Plan, as indicated by the Common Council's adoption of Resolution No. 2005-5835, A Resolution Approving an Agreement with Planning & Design Institute for Updating the City of Franklin Comprehensive Master Plan, and

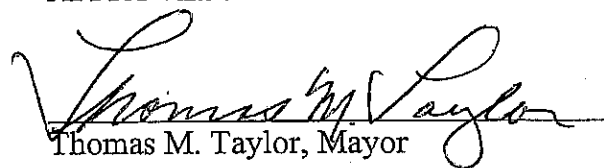
WHEREAS, the City of Franklin Common Council has reviewed the subject Public Participation Plan intended to address the provisions of Wisconsin State Statutes 66.1001.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Common Council of the City of Franklin, Wisconsin, that the Public Participation Plan, be and the same is hereby approved.


Introduced at a regular meeting of the Common Council of the City of Franklin this 5th day of August, 2008.

Passed and adopted at a regular meeting of the Common Council of the City of Franklin this 5th day of August, 2008.

APPROVED:


Thomas M. Taylor, Mayor

ATTEST:


Sandra L. Wesolowski, City Clerk

AYES 6 NOES 0 ABSENT 0