

A. Call to Order and Roll Call

Mayor John Nelson called the July 18, 2024 Plan Commission meeting to order at 6:00 p.m. in the Council Chambers at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Mayor John Nelson, City Engineer Glen Morrow and Commissioners Kevin Haley and Michael Shawgo. Excused was Alderwoman Courtney Day and Commissioners Rebecca Specht and Patrick Leon. Also, present were City Attorney Jesse Wesolowski, Principal Planners Régulo Martínez-Montilva and Marion Ecks, and Alderwoman Michelle Eichmann.

B. Approval of Minutes – Regular Meeting of June 20, 2024

Commissioner Haley moved and City Engineer Morrow seconded a motion to approve the June 20, 2024 meeting minutes. On voice vote, all voted ‘aye’; motion carried (4-0-3).

C. Public Hearing Business Matters

- 1. Update to the fee schedule of the Unified Development Ordinance (UDO).** Ordinance to amend the Unified Development Ordinance text in Section 15-9.0401 Administrative Fees A. Fee Schedule to adjust the application fees and to allow charging developer’s deposit for new planned development district and preliminary plat applications.

Principal Planner Martínez presented the Unified Development Ordinance Text Amendment request. The Official Notice of Public Hearing was read in to the record by Principal Planner Martínez and the Public Hearing opened at 6:07 pm and closed at 6:08 pm.

City Engineer Morrow moved and Commissioner Haley seconded a motion to recommend approval of an Ordinance to amend the Unified Development Ordinance text in §15-9.0401 Administrative Fees, §15-9.0401a. Fee Schedule, to increase the zoning and land division application fees and to provide for requiring a developer’s deposit for new Planned Development District and Preliminary Plat applications, subject to technical corrections by staff (City of Franklin, applicant). On voice vote, all voted ‘aye’; motion carried (4-0-3).

- 2. Fox Glen Corp. Natural Resource Special Exception (NRSE)** for unpermitted impacts to wetland setback and buffer, and floodplain, on property located at 11027 S 27TH ST / 978 9998 000 and 0 W South County Line Rd. / 978 9999 001.

Principal Planner Ecks presented the Natural Resource Special Exception request. The Official Notice of Public Hearing was read in to the record by Principal Planner Ecks and the Public Hearing opened at 6:38 pm and closed at 6:45 pm.

City Engineer Morrow moved and Commissioner Haley seconded a motion to recommend approval of the Fox Glen Natural Resource features Special Exception pursuant to the Standards, Findings and Decision recommended by the Plan Commission and Common Council with consideration of the Environmental Commission Recommendations. On voice vote, all voted 'aye'; motion carried (4-0-3).

D. Citizen comment period. Citizens may comment upon the Business Matter items set forth on this Meeting Agenda.

The citizen comment period opened at 6:49 p.m. and closed at 6:51 p.m.

E. Business Matters

1. Housing Affordability Report 2021-2023, presentation by City Development staff.

Principal Planner Martínez presented the Housing Affordability Report.

City Engineer Morrow moved and Commissioner Shawgo seconded a motion to accept and place on file. On voice vote, all voted 'aye'; motion carried (4-0-3).

2. Cindy Dawes, Miscellaneous. Request for approval to allow for the installation of a fence within the 20-foot Private Planting Screen upon Lot 12 in Block 1 of the Tuckaway Green Subdivision, on property located at 7524 S 77th Street (792 0012 000).

Principal Planner Martínez presented the Miscellaneous application request.

Commissioner Haley moved and Commissioner Shawgo seconded a motion to recommend approval of a Resolution authorizing the installation of a fence within the 20 foot private planting screen plat restriction, upon lot 12 in block 1 in Tuckaway Green subdivision (7524 South 77th Street). On voice vote, all voted 'aye'; motion carried (4-0-3).

F. Adjournment

Commissioner Haley moved and Commissioner Shawgo seconded to adjourn the meeting at 7:17 pm. On voice vote, all voted 'aye'; motion carried (4-0-3).