Approved June 20, 2024

A. Call to Order and Roll Call

Mayor John Nelson called the June 6, 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, Alderwoman Courtney Day and Commissioners Kevin Haley and Michael Shawgo. Excused were Commissioners Rebecca Specht and Patrick Leon. Also, present were City Attorney Jesse Wesolowski, Principal Planner Régulo Martínez-Montilva and Director of Administration Kelly Hersh.

B. Approval of Minutes – Regular Meeting of May 23, 2024

Commissioner Haley moved and Alderwoman Day seconded a motion to approve the May 23, 2024 meeting minutes. On voice vote, all voted 'aye'; motion carried (4-0-2).

C. Public Hearing Business Matters

- 1. None.
- **D.** Citizen comment period. Citizens may comment upon the Business Matter items set forth on this Meeting Agenda.

The citizen comment period opened at 6:01 p.m. and closed at 6:12 p.m. Two citizen comments.

E. Business Matters

1. Safari Homes, Site Plan to allow for five multifamily buildings upon property located 3709 W College Avenue (TKN 713 9996 003).

Principal Planner Martinez-Montilva presented the Site Plan request.

Commissioner Haley moved to table to the next meeting. There was no second, motion failed.

Alderwoman Day moved and City Engineer Morrow seconded a motion to adopt a resolution conditionally approving a Site Plan for Lake Grove Place, a multi-family residential development (3709 W College Avenue) (Safari Homes Franklin LLC, applicant), resolution dated June 6, 2024, and conditioned upon the installation of a screening fence as well as obtaining all county approvals for work within College Avenue right-of-way. On voice vote, all voted 'aye'; motion carried (4-0-2).

2. Payne & Dolan, Inc. Franklin Aggregates biannual report (2022-2023).

Bryanna Bucholtz presented the biannual report (2022-2023).

Commissioner Haley moved and Alderwoman Day seconded a motion to accept and place on file. On voice vote, all voted 'aye'; motion carried (4-0-2).

3. Milwaukee County - DPRC, Minor PDD Amendment and Site Plan. Request to amend PDD No. 38 fencing requirements and a Site Plan to install a fence with a height of eight feet upon property located at 9000 South 68th Street (TKN 883 9999 002).

Principal Planner Martinez-Montilva presented the Minor Planned Development District (PDD) and Site Plan request.

Planned Development District Minor Amendment

- City Engineer Morrow moved and Alderwoman Day seconded a motion to determine the proposed Planned Development District Amendment to be a Minor Amendment. On voice vote, all voted 'aye'; motion carried (4-0-2).
- City Engineer Morrow moved and Alderwoman Day seconded a motion to recommend adoption of an Ordinance amending Table 15-3.0443E.1.B. related to fencing requirements (Milwaukee County DPRC, applicant). On voice vote, all voted 'aye'; motion carried (4-0-2).

Site Plan

City Engineer Morrow moved and Alderwoman Day seconded a motion to adopt a Resolution approving a Site Plan to allow for the installation of a fence with a height of eight feet upon property located at 9000 68th Street, subject to Common Council approval of the concurrently submitted Planned Development District Amendment (Milwaukee County – DPRC, applicant). On voice vote, all voted 'aye'; motion carried (4-0-2).

F. Adjournment

Commissioner Haley moved and Commissioner Shawgo seconded to adjourn the meeting at 7:08 pm. On voice vote, all voted 'aye'; motion carried (4-0-2).