Approved December 5, 2024

A. Call to Order and Roll Call

Alderwoman Courtney Day called the November 21, 2024 Plan Commission meeting to order at 6:08 p.m. in the Council Chambers at Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderwoman Courtney Day, Commissioners Patrick Leon, Michael Shawgo, Rebecca Specht. Excused were Mayor John Nelson and Commissioner Kevin Haley. Also, present were City Attorney Jesse Wesolowski, Planning Manager Régulo Martínez-Montilva and Director of Administration Kelly Hersh.

B. Approval of Minutes – Regular Meeting of November 7, 2024

Commissioner Leon moved and Commissioner Shawgo seconded a motion to approve the November 7, 2024 meeting minutes. On voice vote, all voted 'aye'; motion carried (4-0-1).

C. Public Hearing Business Matters

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 6:10 p.m. and closed at 6:10 p.m.

E. Business Matters

1. Woodfield Trail, Preliminary Plat. Request to change type of ownership from condominium to 13 single-family lots, upon property located on South Sophia Court (TKN 891 9054 000).

Planning Manager Martínez presented the Preliminary Plat request. Applicants Ken Frank and William Gentil were present.

Commissioner Leon moved and Commissioner Specht seconded a motion to recommend approval of a resolution conditionally approving a preliminary plat for Woodfield Trail subdivision with the additional condition suggested by staff in the staff report (South Sophia Court) (Home Path Financial Limited Partnership, applicant). On voice vote, all voted 'aye'; motion carried (4-0-1).

2. Department of Public Works, Site Plan Amendment. Request for approval of a Site Plan Amendment to allow for expansion of a previously approved building addition for storage, on property located at 7979 W. Ryan Road (896 9990 001).

Planning Manager Martínez presented the Site Plan Amendment request. Kevin Schlueter, Superintendent of Public Works was present.

Commissioner Leon moved and Alderwoman Day seconded a motion to adopt a resolution approving a Site Plan Amendment for the expansion of a previously approved building addition upon property located at 7979 W. Ryan Rd. (City of Franklin, Applicant and Property Owner). On voice vote, all voted 'aye'; motion carried (4-0-1).

3. Staff announcement. Public open house for the rewrite of the Unified Development Ordinance (UDO) scheduled for December 9 (5:00-7:00 pm) in the Hearing Room at Franklin City Hall.

Planning Manager Martínez presented this item. No action needed.

F. Adjournment

Commissioner Leon moved and Commissioner Specht seconded to adjourn the meeting at 6:21 pm. On voice vote, all voted 'aye'; motion carried (4-0-1).