## A. Call to Order and Roll Call

Mayor John Nelson called the September 19, 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, Alderwoman Courtney Day and Commissioners Michael Shawgo and Rebecca Specht. Excused was Commissioners Kevin Haley and Patrick Leon. Also, present were City Attorney Jesse Wesolowski, Planning Manager Régulo Martínez-Montilva, Principal Planner Marion Ecks and Houseal Lavigne Associates, Jackie Berg.

## B. Approval of Minutes – Regular Meeting of August 22, 2024

Alderwoman Day moved and Commissioner Shawgo seconded a motion to approve the August 22, 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 6:02 p.m.

## **E.** Business Matters

1. ReCraft & Relic, Temporary Use. Request to allow for a two-day indoor ticketed, curated shopping event on three separate weekends, November 9-10, February 1-2, 2025 and April 5-6, 2025, on property located at 6000 W Ryan Road (882 9987 001 & 852 9999 001).

Principal Planner Ecks presented the Temporary Use application.

Commissioner Specht moved and Alderwoman Day seconded a motion to adopt a Resolution imposing conditions and restrictions for the approval of a Temporary Use for a Recraft and Relic market ticketed, curated shopping event for property located at 6000 West Ryan Road (Milwaukee County Sports Complex). On voice vote, all voted 'aye'; motion carried (4-0-2).

**2.** Unified Development Ordinance (UDO) Rewrite Task Force. Article 9, Administrative Standards and Procedures. Session prepared by planning staff and project consultants Houseal Lavigne Associates and Birchline Planning, LLC.

Houseal Lavigne Associates, Jackie Berg presented the UDO Rewrite Task Force.

Discussion only, no action taken.

## F. Adjournment

Commissioner Shawgo moved and Alderwoman Day seconded to adjourn the meeting at 6:45 pm. On voice vote, all voted 'aye'; motion carried (4-0-2).