#### A. Call to Order and Roll Call

Mayor John Nelson called the February 6, 2025 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, Alderwoman Michelle Eichmann, Commissioners Kevin Haley and Michael Shawgo. Excused were Commissioners Rebecca Specht and Patrick Leon. Also present were City Attorney Jesse Wesolowski, Planning Manager Régulo Martínez-Montilva, Assistant City Engineer Kaitlyn Hansel.

# B. Approval of Minutes – Regular Meeting of January 23, 2025.

Commissioner Shawgo moved and Commissioner Haley seconded a motion to approve the January 23, 2025 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 6:02 p.m. and closed at 6:02 p.m..

## **E.** Business Matters

1. Woodfield Trail Subdivision, Final Plat. Subdivision with 13 single-family residential lots and two outlots for stormwater management and natural resource protection, on property located on South Sophia Court.

Planning Manager Régulo Martínez-Montilva presented the Final Plat request.

Alderwoman Day moved and Alderwoman Eichmann seconded a motion to recommend approval of a resolution conditionally approving a Final Plat for the Woodfield Trail subdivision (South Sophia Court) (Home Path Financial Limited Partnership, 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 6:07 pm. On voice vote, all voted 'aye'; motion carried (4-0-2).