## **CITY OF FRANKLIN**

# ENVIRONMENTAL COMMISSION MEETING Wednesday, January 25, 2017 – 7:00 P.M. FRANKLIN CITY HALL Conference Room Lower Level 9229 West Loomis Road, Franklin, Wisconsin

## AGENDA

### I. CALL TO ORDER AND ROLL CALL

#### **II. CITIZEN COMMENT**

#### **III. APPROVAL OF MINUTES**

A. Minutes of the regular meeting of November 30, 2016

#### **IV. UNFINISHED BUSINESS**

- A. Discussion of environmental articles for the City of Franklin Newsletter.
- B. Solar powered renewable energy facilities group buying (cost savings value of volume purchasing) programs for residential, commercial and governmental and institutional properties; City of Franklin interest in potential sponsorship, partnership and/or participation.

#### V. NEW BUSINESS

- A. Natural Resource Features Special Exception for Indian Community School of Milwaukee, Inc. (Thomas Oechler, property owner), for the purpose of allowing for filling, grading and construction of a proposed system of trails (approximately 600 lineal feet), boardwalks (approximately 600 lineal feet), an observation deck/outdoor classroom, elevated platforms/piers and creation of 4 wetland scrapes (ponds) (approximately 1 acre in total size), within and adjacent to wetlands located north of the existing school building, [625 linear feet +/- of 8 foot wide boardwalk on piers, 225 linear feet +/- earthen trail on 0.03 acres (1,180 square feet +/-) of fill to be placed within the wetland, and 4 wetland "scrapes" totaling 0.96 acres +/-, also within the wetland, as part of the mitigation for the project, in addition to ongoing prairie maintenance and buckthorn removal] for property located at 10405 West St. Martins Road, such property being zoned I-1 Institutional District (Tax Key No. 841-9985-001).
- B. Discussion of Milwaukee County Parks 2017 Citizen Based Wetland Monitoring Program.

## VI. DISCUSSION OF FUTURE AGENDA ITEMS

### VII. SCHEDULE NEXT MEETING

Environmental Commission Agenda January 25, 2017 Page 2

## VIII. ADJOURNMENT

Notice is given that a majority of the Common Council may attend this meeting to gather information about an Agenda item over which they have decision making responsibility. This may constitute a meeting of the Council per *State ex rel. Badke v. Greendale Village Board*, even though the Common Council will not take formal action at this meeting.

Notice is given that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's office at (414) 425-7500.