

**ENVIRONMENTAL COMMISSION MEETING
WEDNESDAY, JANUARY 23, 2008 - 7:00 P.M.
FRANKLIN CITY HALL – LOWER LEVEL CONFERENCE ROOM
9229 West Loomis Road, Franklin, Wisconsin
AGENDA (Revised*)**

I. CALL TO ORDER AND ROLL CALL

II. CITIZEN COMMENT

III. APPROVAL OF THE MINUTES

A. Minutes of the regular meeting of December 19th, 2007

IV. BUSINESS

A. Natural Resource Special Exception for Ryan P. McAdams and Stephanie J. McAdams, for the purpose of erecting an aluminum fence for a length of 100 feet within the wetland setback area, and placement of 1,200 square feet of sod, to be placed within the 50 feet of the wetland setback at 8150 South River Lane (Tax Key Number 806-0328-000).

B. Conservancy District. Review and recommendations relative to land east of 112th Street between Oakwood Road and South County Line Road that may be placed into conservancy and a plan for the restoration of these lands as well as a plan for connecting these lands to the Franklin Park and to lands that reach into Racine County (Mayor Taylor).

C. Root River. Review and recommendations concerning the possible clean-up of the Root River (within Franklin) so that it is capable of supporting activities such as fishing and boating (Mayor Taylor).

D. Administrative rules, procedures, and order.

E. Monitoring of federal and state laws and policies regarding environmental issues.

F. Review and recommendations of policies and procedures regarding City efforts to perform recycling and composting.

G. Arbor Day tree purchase order.

*H. Wisconsin Natural Resources Board proposed order to create Chapter NR 40 relating to the identification, classification and control of invasive species.

I. Goals, Targets and Projects of the Commission:

- i. Alternative storm water, wetland, woodland and mitigation measures.
- ii. Educational program to implement control of Purple loosestrife.
- iii. Review conservation subdivision maintenance options.
- iv. Assist public through education on Smart growth.

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V. 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 further 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.