

CITY OF FRANKLIN

ENVIRONMENTAL COMMISSION MEETING

Wednesday, July 22, 2015 – 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 June 24, 2015

IV. UNFINISHED BUSINESS

- A. Sharon Kust memorial plaque/tree.
- B. Maintenance of the rain garden on the grounds of the City of Franklin Public Library located at 9151 West Loomis Road.
- C. Goals for the Environmental Commission.

V. NEW BUSINESS

- A. Natural Resource Features Special Exception for Southbrook Church, Inc. (David Hampson, Building Committee/property owner), for the purpose of allowing for filling within approximately 2,770 square feet (0.064 acres) of wetland, grading, paving and planting turf grass within approximately 11,326 square feet (0.26 acres) of wetland buffer and wetland setback adjacent to the wetland, and grading and paving within approximately 14,810 square feet (0.34 acres) of mature woodlands and approximately 17,424 square feet (0.40 acres) of wetland setback associated with the installation of a trail, on the Southbrook Church property, located at 11010 West St. Martins Road, such property being zoned I-1 Institutional District (Tax Key Nos. 799-9967-003, 799-9967-004, 799-9967-005, 799-9967-006 and 799-9967-007 (inclusive)), to provide space for a future phase worship area which is part of the church's Master Plan, to make room for the fire lane proposed as part of the current church addition and to allow for a trail on the applicant's property that the City is proposing to develop.
- B. Natural Resource Features Special Exception for Starfire Systems, Inc. (Malek Family Limited Partnership, owner), for the purpose of allowing for grading and paving within approximately 1,393.92 square feet (0.032 acres) of wetland buffer and 2,352.2 square feet (0.054 acres) of wetland setback and onsite mitigation for the wetland buffer and wetland setback at a ratio of 1.5:1, for property located at

9825 South 54th Street, such property being zoned Planned Development District Number 18, in the Franklin Business Park, (Tax Key No. 899-0044-000), to allow for the installation of a parking lot for Starfire Systems, Inc.

VI. SCHEDULE NEXT MEETING

VII. 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.