

**CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
THURSDAY, JUNE 15, 2006 – 7:00 P.M.
FRANKLIN CITY HALL – LOWER LEVEL CONFERENCE ROOM
9229 West Loomis Road, Franklin, Wisconsin**

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. CITIZEN COMMENT

III. APPROVAL OF THE MINUTES

- A. Minutes of the Regular Meeting for April 12, 2006

IV. BUSINESS

- 1) Replacement for Commissioner Fowler, Commission Secretary- develop list to submit to Mayor
- 2) Review Tree Replacement ordinance for possible revision to allow for off site tree replacement – Requested by Alderman Solomon
- 3) Review Primary and Secondary Environmental Corridor protection ordinances from other communities.
- 4) Review and recommend upon the standard form Conservation Easement used by City of Franklin to protect Natural Resource Features.
- 5) Disposition of sedimentation pond at Workman Park.
- 6) Goals, Targets and Projects of the Commission - Updates as appropriate:
 - i. Alternative wetland woodland mitigation measures.
 - ii. Educational program to implement control of Purple loosestrife.
 - iii. Review conservation subdivision options.
 - iv. Assist public through education on Smart growth.
 - v. City wide composting system.

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 Council will not take formal action at this meeting.*