

CITY OF FRANKLIN

ENVIRONMENTAL COMMISSION MEETING

Wednesday, May 27, 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 April 22, 2015

IV. UNFINISHED BUSINESS

- A. Final report on Arbor Day activities.
- B. Sharon Kust memorial plaque/tree.
- C. Goals for the Environmental Commission.

V. NEW BUSINESS

- A. Natural Resource Features Special Exception for Tuckaway Country Club, for the purpose of allowing for approximately 350 square feet of disturbance to line Culvert 1, 450 square feet of disturbance to remove Culvert 2 and restore/fill the area, 600 square feet of disturbance to replace Dam 1 and line Culvert 3 and 855 square feet of disturbance to replace Dam 2 and line Culvert 4, for property located at 6901 West Drexel Avenue, such property being zoned P-1 Park District and C-1 Conservancy District (Tax Key No. 804-9989-022), to allow for repairs and improvements of the existing navigable stream structures and floodplain to protect the stream and nearby properties, while increasing safety and aesthetics on Tuckaway County Club property.

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.