

## **CITY OF FRANKLIN**

### **ENVIRONMENTAL COMMISSION MEETING**

**Wednesday, October 26, 2016 – 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 September 28, 2016

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

- A. 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 Carlisle Interconnect Technologies, Inc., owner, for the purpose of allowing for filling and paving of approximately 0.27 acres of wetland for proposed parking and a driveway, approximately 0.12 acres of wetland buffer for proposed parking and a driveway, and approximately 0.01 acres of wetland setback for proposed parking and a driveway, invasive shrub management within approximately 4.92 acres of mature woodland, common reed grass and invasive grass management within approximately .16 acres of wetland, native tree enhancement plantings within approximately 0.07 acres of wetland and native prairie buffer to replace lawn grass within approximately 0.09 acres of wetland buffer, for property located at 5300 West Franklin Drive, such property being zoned Planned Development District Number 18, in the Franklin Business Park, (Tax Key No. 931-0017-003), to allow for a proposed approximately 26,000 square foot addition approximately 150 feet eastward of the existing Carlisle Interconnect Technologies, Inc. building, with an additional approximately 45 feet of pavement to the east for parking and a drive lane.
- B. Presentation on identification and eradication of Buckthorn, by City of Franklin resident Howard Phillipson.

#### **VI. DISCUSSION OF FUTURE AGENDA ITEMS**

#### **VII. SCHEDULE NEXT MEETING**

**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.