

**CITY OF FRANKLIN**  
**JOINT PLAN/ENVIRONMENTAL COMMISSION MEETING**  
**JANUARY 31, 2002**

CALL TO ORDER AND  
ROLL CALL

1. Mayor Klimetz called the joint Plan/Environmental Commission meeting to order at 7:07 p.m. on Thursday, January 31, 2002 in the Common Council Chambers in City of Franklin, 9229 West Loomis Road, Franklin, Wisconsin.

Those present were Mayor Klimetz, Alderman Bergmann, Commissioners Fred Knueppel, Ken Skowronski, John Bennett, Del Sievert and Randall Ritter. Also present were Environmental Commission Members Kristen Wilhelm, Marge Shore, Jennifer Naujock, Linda Sturnot, Rachel Millin and Alderman Don Dorsan. Environmental Commissioner Tim Burch arrived at 7:43 p.m. Also present were Planning Manager Mike Rambousek, Planner Jill Johanneck, City Attorney Jesse Wesolowski and Planning Consultant Pat Meehan.

APPROVAL OF MINUTES  
of JOINT PLAN/ENVIRON-  
MENTAL MEETING HELD  
NOVEMBER 15, 2001

2. Alderman Bergmann moved and Commissioner Ritter seconded to approve the minutes of the Joint Plan/Environmental Commission meeting of November 15, 2001, as presented. Upon voice vote, all voted 'aye'. Motion carried.

UNIFIED DEVELOPMENT  
ORDINANCE  
AMENDMENTS

3. At this time, Environmental Commissioner Burch arrived (7:43 p.m.).

City Attorney Jesse Wesolowski gave a brief summary of the proposed changes. Discussion then occurred regarding all proposed changes. Mr. Meehan was instructed to return with further changes per discussion. Item will be placed on February 18, 2002 agenda for further discussion. Motion by Commissioner Bennett to allow Environmental Commissioner Kristen Wilhelm to contact the DNR and request a member to be present on the 18<sup>th</sup>. Alderman Dorsan seconded. Upon voice vote, all voted 'aye'. Motion carried.

Jim Ziegenhagen, of 8555 West Blackbird Ct., spoke from the audience regarding the UDO changes.

A recess was called at 8:58 p.m. The meeting reconvened at 9:09 p.m.

QUARRY MONITORING  
REVIEW

4. Alderman Bergmann motioned to recommend approval to the Common Council and allow Environmental Commissioner Sturnot to represent the City and speak with the DNR regarding monitoring. Commissioner Ritter seconded. Upon voice vote, all voted 'aye'. Motion carried.

QUARRY EVENT REPORT

5. Commissioner Knueppel moved to recommend the Technology Committee place the quarry report on the City web site. Commissioner Ritter seconded. Upon voice vote, all voted 'aye'. Motion carried.

NEXT MEETING

6. Commissioner Ritter moved to hold the next Joint Plan/Environmental Commission meeting on February 18, 2002 at 7:00 p.m. Commissioner Knueppel seconded. Upon voice vote, all voted 'aye' with exception of Environmental Commissioner Burch who voting 'no'. Motion carried to set meeting for February 18<sup>th</sup>.

ADJOURNMENT

7. Commissioner Ritter moved and Alderman Bergmann seconded to adjourn the Joint Plan/Environmental Commission meeting of January 31, 2002 at 10:33 p.m. Upon voice vote, all voted 'aye'. Motion carried.