

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING MINUTES
August 9, 2006

APPROVED January 24, 2007

CALL TO ORDER and ROLL CALL	I.	<p>The adjusted scheduled meeting of the Environmental Commission was called to order by Chairman Dorsan at 7:05 p.m. in the Lower Level Conference Room, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.</p> <p>Present were Commissioners Haley, Wilhelm, Dorsan, Cannon, Sawicki, and Alderman Sohns. Absent was Commissioner Archer. Commissioner Wilhelm (Vice Chair) acted as the Secretary.</p>
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CITIZEN COMMENT	II.	No comments.
APPROVAL OF MINUTES July 20, 2006	III.	Commissioner Haley moved and Commissioner Wilhelm seconded to table the minutes as amended. Motion carried.
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BUSINESS	IV.	
REVIEW TREE REPLACEMENT ORDINANCE	IV. A.	Commissioner Haley updated on his direction from the last meeting to continue talking with experts and consultants. Discussion took place on the points that the ordinance needs review. Commissioner Haley made notes and will continue working on wording suggestions.
NATURAL RESOURCES SPECIAL EXCEPTION FOR MILWAUKEE COUNTY FOR OAK LEAF TRAIL EXTENSION	IV.B.	<p>Commissioner Haley disclosed his position with Milwaukee County. Discussion followed regarding the special exception for the trail. Chairman Dorsan stated he will write the special exception to the Council.</p> <p>Alderman Sohns moved and Commissioner Cannon seconded to recommend approval for the special exception. Motion carried.</p>
NATURAL RESOURCES MITIGATION PLAN FOR MILWAUKEE COUNTY FOR THE OAK LEAF TRAIL EXTENSION	IV.C.	<p>Jim Ciha from Milwaukee County Department of Parks, Recreation & Culture presented the mitigation plan. Discussion followed the mitigation plan presentation. Commissioner Haley disclosed his position with Milwaukee County</p> <p>Alderman Sohns moved and Commissioner Cannon seconded to approve the mitigation plan as presented. Motion carried.</p>
NATURAL RESOURCE FEATURE ENHANCEMENT PLAN FOR ANIMAL CAMPUS	IV.D.	Nancy Meinerz was present to discuss the wetland objectives. Discussion and suggestions to help with success of the enhancement were covered.
“PARADE OF PRESERVES”	IV.E.	<p>Discussion of promotion ideas were as follows: website, next 50th event, schools, newspapers, library, MEC, Nature Center, Botanical Gardens and Milwaukee County Parks Administrator.</p> <p>Commissioner Wilhelm will contact Gathering Water, Chairman Dorsan will do a press release and the other Commissioners will distribute flyers if available.</p>

COMPLAINT ABOUT OAK TREE AT KAITLIN MEADOWS CONDOMINIUMS	IV.F.	Some of the complaint regarding the oak tree located in Kaitlin Woods has been reviewed by the City but replacement or how the loss will be addressed has not been determined. Alderman Sohns stated the complaint should receive further attention.
DISPOSITION OF SEDIMENTATION POND AT WORKMAN PARK	IV.G.	Commissioner Haley will continue to follow-up on this matter.
FUTURE ENVIRONMENTAL COMMISSION MEETING DATES	IV.H.	Chairman Dorsan will look into the possibility of changing the meetings to Wednesday evenings.
GOALS, TAGETS AND PROJECTS OF THE COMMISSION	IV.I.	Discussion occurred on the Purple Loosestrife control.
ADJOURNMENT	V.	Commissioner Haley moved and Commissioner Cannon seconded to adjourn the meeting at 9:17 p.m. Motion carried.
