

**CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING MINUTES
DECEMBER 20, 2006**

APPROVED January 24, 2007

- | | | |
|--|------|--|
| CALL TO ORDER and ROLL CALL | I. | Chairman Dorsan called the regular meeting of the Environmental Commission to order at 7:08 p.m. in the Lower Level Conference Room, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderman Sohns, Commissioners Cannon, Haley, Sawicki and Wilhelm. Senior Planner Booth was also present. |
| CITIZEN COMMENT | II. | The comment period opened at 7:09 p.m. No one coming forward, the period was closed at 7:09 p.m. |
| MINUTES-
July 20, 2006 | III. | A. No action taken. |
| August 9, 2006 | | B. No action taken. |
| Review and recommendation of the Natural Resource Protection Plan, Wetland Mitigation Plan and Woodland Mitigation Plan for Phase I (north extension) and Phase II (south expansion) regarding the extension and expansion of South 31st Street from approximately West Rawson Avenue to approximately West Drexel Avenue. | IV. | A. Commissioner Haley disclosed his position with Milwaukee County. Commission Haley moved and Commissioner Sawicki seconded to recommend approval of a resolution approving the Natural Resource Protection Plan, Wetland Mitigation Plan and Woodland Mitigation Plan for Phase I (north extension) and Phase II (south expansion) regarding the extension and expansion of South 31st Street from approximately West Rawson Avenue to approximately West Drexel Avenue, with technical corrections. Upon voice vote, all voted 'aye.' Motion carried. |
| Review and recommendation of the Natural Resource Protection Plan, Wetland Mitigation Plan and Woodland Mitigation Plan for the expansion of West Oakwood Road from approximately South 27 th Street to approximately 3617 West Oakwood Road. | | B. Commissioner Haley disclosed his position with Milwaukee County. Commission Haley moved and Commissioner Sawicki seconded to recommend approval of a resolution approving the Natural Resource Protection Plan, Wetland Mitigation Plan and Woodland Mitigation Plan for the expansion of West Oakwood Road from approximately South 27 th Street to approximately 3617 West Oakwood Road. Upon voice vote, all voted 'aye.' Motion carried. |
| Conference information from River Revitalization Foundation, Inc. relating to Job-Site Environmental Compliance. | | C. No action needed; none taken. |
| Goals, Targets and Projects of the Commission - Updates as appropriate:
i. Alternative storm water, wetland, woodland and 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. | | D. No action needed; none taken. |
| ADJOURNMENT | V. | Commissioner Wilhelm moved and Commissioner Cannon seconded to adjourn the Environmental Commission meeting at 8:54 p.m. Upon voice vote, all voted 'aye.' Motion carried. |