

APPROVED

**CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING MINUTES
Thursday, January 12, 2006**

CALL TO ORDER and ROLL CALL	I.	<p>The meeting of the Environmental Commission was called to order at 7:04 p.m. Lower Level Franklin City Hall</p> <p>Present were Commissioners, Fowler, Haley, and Dorsan. Two new commissioners were present and introduced. Commissioners Archer and Cannon. Commissioners Sohns and Wilhelm were excused.</p>
CITIZEN COMMENT	II.	No Citizen Comments
APPROVAL OF MINUTES March 10, 2005	III.A.	Motion to approve the minutes of December 14th as amended was made by Commissioner Haley. Seconded by commissioner Fowler. Motion Carried.
NEW BUSINESS:	IV.	
ENVIRONMENTAL COMMISSION'S ROLE WITH THE COMPREHENSIVE MASTER PLAN.	IV.A.	<p>Ashley Booth City Planner gave an update on the plan and the pause that was initiated by the city council.</p> <p>Copies of the maps provided by Cedarburg Science were distributed for review by the commissioners. Maps contain information on the natural resources and agricultural lands in specified areas of Franklin.</p>
NATURAL RESOURCE PROTECTION PLAN AND WETLAND MITIGATION PLAN FOR EXTENSION OF 31ST STREET.	IV.B.	<p>The recommendation from the EC to the council with suggested changes to the woodland mitigation plan in the form of tree and shrub species list additions and removals, a change in the area of the mitigation, was discussed.</p> <p>Motion to approve the EC recommendation to the council drafted by commissioner Wilhelm and amended by the chair for the conceptual woodland mitigation plan for the extension of South 31st Street south of Rawson Avenue was made by commissioner Haley. Seconded by commissioner Fowler. Motion carried.</p> <p>The recommendation from the EC to the council with suggested changes to the wetland mitigation plan were discussed.</p> <p>Motion to approve the EC recommendation to the council drafted by commissioner Wilhelm and amended by the chair for the conceptual wetland mitigation plan for the extension of South 31st Street, south of Rawson Avenue was made by commissioner Archer. Seconded by commissioner Haley. Motion carried.</p>

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<p>REVIEW AND RECOMMEND TO THE PLAN COMMISSION MATERIALS SUBMITTED FOR FOREST VIEW CONDOMINIUMS FOR A NATURAL RESOURCE SPECIAL EXCEPTION TO ENCROACH APPROXIMATELY .015 ACRE OF FLOODFRINGE, .052 ACRE OF WETLAND, .086 ACRE OF WETLAND BUFFER AND .116 ACRE OF WETLAND SETBACK. A TOTAL ENCROACHMENT OF APPROXIMATELY .269 NATURAL RESOURCES.</p>	<p>IV.C</p>	<p>Brian Karcewski from NR Consulting was present to answer any questions on the Forest View development.</p> <p>Agenda was corrected to reflect the updated encroachment acreage.</p> <p>Relocation of added emergency access road to protect the wetland buffer, type of road material for the emergency access road, and the shape of the stormwater pond to accommodate tree protection were discussed</p> <p>Motion by commissioner Fowler for the chairperson to approve the recommendation drafted by commissioner Wilhelm and amended by the chair, for the City Council and the planning commission to review. Motion carried.</p>
<p>PLANNING DEPARTMENT ORGANIZATIONAL STUDY, CITY OF FRANKLIN, MILWAUKEE COUNTY, WISCONSIN, AUGUST 2005. PREPARED BY RUEKERT & MIELKE.</p>	<p>IV.D.</p>	<p>No action was taken by the City Council. This item should come back to the council in February. City Planner Booth will inform chairman Dorsan as the date and time.</p>
<p>PRIMARY AND SECONDARY ENVIRONMENTAL CORRIDOR PROTECTION ORDINANCES REVIEW. WORKING GROUP TO DRAFT ORDINANCE CHANGE PROPOSAL. REVIEW OTHER COMMUNITY ORDINANCES.</p>	<p>IV.E.</p>	<p>Copies of other community ordinances covering for review was distributed to the commission by commissioner Haley.</p>
<p>RELEASE OF DONATIONS PREVIOUSLY MADE FOR FITSZIMMONS WOODS WHICH WERE UNABLE TO BE RETURNED TO DONORS TO MALC.</p>	<p>IV.F.</p>	<p>Motion to make a recommendation to the City Council for the funds donated for Fitzimmons woods that were could not be returned to the original donors be donated to the MALC in the name of the City of Franklin by commissioner Fowler, seconded by commissioner Haley. Motion carried.</p>
<p>ARBOR DAY</p>	<p>IV.G.</p>	<p>Mayor Taylor and alderman Solomon have agreed will underwrite the funds for arbor day. This issue will also be taken to City Council.</p>

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GOALS, TARGETS AND BUDGET, PROJECTS OF THE COMMISSION - UPDATES AS APPROPRIATE	IV.H	Forest View condominiums
UPDATES	V	
COUNCIL, PLAN COMMISSION, ACTION ITEMS	V.1	No Update
PLEASANT VIEW TRAIL	V.2.	No Update
CITATIONS AND COMPLAINTS	V.3.	No Update
ADJOURNMENT	VI.	Commissioner Haley moved to adjourn. Commissioner Fowler seconded the motion. Motion carried. Meeting adjourned at 9:34 p.m.