

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES

July 25, 2007

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| CALL TO ORDER and ROLL CALL | I. | Vice Chair Wilhelm called the regular meeting of the Environmental Commission to order at 7:05 p.m. in the Common Council Chambers, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin. Present were Alderman Skowronski, Commissioners Cannon, Archer, Kowalski and Wilhelm. Commissioner Kaczor was excused. Commissioner Sawicki was absent. Also present was Planning Manager Dietl. |
| CITIZEN COMMENT | II. | The comment period opened at 7:05 p.m. No one coming forward, the period was closed at 7:06 p.m. |
| MINUTES- June 27, 2007 | III. A. | Commissioner Cannon moved and Commissioner Archer seconded approval of the June 27, 2007 meeting minutes. Upon voice vote, all voted 'aye'. Motion carried. |
| Natural Resource Special Exception for Staybridge Suites Development-Shoreland Buffer Mitigation Plan Concept, located approximately 9527 South 27 th Street and 2875 West Ryan Rd (Tax Key Numbers 902-9964-001 and 902-9965-008). | IV. A. | Mike Cohan, Senior Vice President of the Bricton Group, a hotel management company in Parkridge, IL and principal with Staybridge Suites development project introduced Jeffrey Parrish, geologist/hydrologist consultant to Graef, Anhalt & Schloemer, who addressed shoreland buffer mitigation plan concept issues. Discussion centered on the extent, type and location of the mitigation, with a general consensus to move it further downstream within the subject property. Alderman Skowronski moved and Commissioner Cannon seconded the motion to approve the Natural Resource Special Exception for Staybridge Suites Development-Shoreland Buffer Mitigation Plan Concept contingent upon the Plan Commission and Plan Staff review of the maintenance plan, changes to the special exception mitigation plan and application and provide mitigation figures. Upon voice vote, all voted 'aye'. Motion carried. |
| Natural Resource Special Exception for Legend Creek Associates-Shoppes at Legend Creek, located approximately 9821 West Loomis Road (Tax Key Number 840-9969-002, 840-9993-000, 840-9994-000, 840-9997-001/002/003, 840-9998-000, 840-9999-000, 847-9986-000). | IV. B. | Mark Lake, AICP Legend Creek Association and Brian Karczewski, Environmental Consultant, representatives of applicant, presented the request to not mitigate certain wetlands, wetland buffer, and wetland setbacks. Discussion centered on the intent and role of mitigation, with general consensus to review possible enhancement and/or restoration efforts on site. Commissioner Kowalski moved and Commissioner Cannon seconded the motion to table. Upon voice vote, all voted 'aye'. Motion carried. |
| Updates on recent Wisconsin Department of Natural Resources Wetland Fill Permits within the City of Franklin. | IV. C. | No action needed; None taken. |
| Election of officers. | IV. D. | This item being held over until all Commissioners are present. No action needed; None taken. |
| Discussion and review of administrative rules, procedures, and order. | IV. E. | This item being held over until all Commissioners are present. 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 State of WI Comprehensive Planning Legislation.
- v. City wide composting system.

ADJOURNMENT

IV. F. All times tabled.

VIII. Alderman Skowronski moved and Commissioner Kowalski moved to adjourn the Environmental Commission meeting at 8:50 p.m. Upon voice vote, all voted 'aye.' Motion carried.