

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING MINUTES
July 20, 2006

APPROVED January 24, 2007

CALL TO ORDER and ROLL CALL	I.	The 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. Present were Commissioners Haley, Wilhelm, Archer, Cannon, and Sawicki. Excused was Alderman Sohns. New Commissioner Tom Sawicki was introduced. Vice Chair Wilhelm acted as the Secretary.
CITIZEN COMMENT	II.	No comments.
APPROVAL OF MINUTES June 15, 2006	III.	Commissioner Haley moved and Commissioner Archer seconded to approve the minutes. Commissioner Sawicki abstained. Motion carried.
BUSINESS	IV.	
REVIEW TREE REPLACEMENT ORDINANCE	IV. A.	Commissioner Haley gave an update on his discussions with experts and consultants. Commissioner Haley was directed to continue to work with Mr. Uhrinak and other expert arborists and to come back with more information at the next meeting.
2006 PARK IMPROVEMENT PLAN FOR FRANKLIN WOODS NATURE CENTER	IV.B.	Discussion took place on the possible negative impacts proposed for Franklin Woods. Commissioner Haley agreed to speak with the Department of Public Works Director Schaefer regarding concerns.
“PARADE OF THE PRESERVES”	IV.C.	Commissioner Wilhelm gave an update on the “Parade of the Preserves.” Chairman Dorsan offered Environmental Commission’s assistance to “Parade of the Preserves.”
COMPLAINT ABOUT OAK TREE AT KAITLIN MEADOWS CONDOMINIUMS	IV.D.	Commissioner Wilhelm moved and Commissioner Archer seconded to approve a motion for the Environmental Commission to draft a formal complaint against Kaitlin Meadows. Motion carried.
DISPOSITION OF SEDIMENTATION POND AT WORKMAN PARK	IV.E.	Commissioner Wilhelm moved and Commissioner Sawicki seconded motion to direct Commissioner Haley to discuss options to resolve sedimentation pond issue with City Engineer. Commissioner Cannon abstained. Motion carried.
GOALS, TAGETS AND PROJECTS OF THE COMMISSION	IV. F.	Discussion occurred on Purple Loosestrife control.
ADJOURNMENT	V.	Commissioner Archer moved and Commissioner Cannon seconded to adjourn the meeting at 9:25 p.m. Motion carried.
