

**CITY OF FRANKLIN  
ENVIRONMENTAL COMMISSION MEETING  
MINUTES**

Approved  
August 22, 2012

**June 20, 2012**

**CALL TO ORDER & ROLL  
CALL**

- I.** Vice Chairman Cannon called the regular meeting of the Environmental Commission to order at 7:02 p.m. in the Community Room, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Vice Chairman Cannon, Alderman Schmidt, and Commissioners Andres, Kust and Rindfleisch.

**CITIZEN COMMENT**

- II.** The citizen comment period opened at 7:05 p.m. and closed at 7:25 p.m.

**APPROVAL OF MINUTES**

Minutes of the regular meeting of  
May 30, 2012

- III.**  
**A.** Alderman Schmidt moved and Commissioner Kust seconded to approve the minutes of the regular meeting of May 30, 2012. On voice vote, all voted 'aye'. Motion carried.

**UNFINISHED BUSINESS**

**IV.**

**NEW BUSINESS**

Election of a Chairman

- V.**  
**A.** Alderman Schmidt nominated Commissioner Daniel Andres as Chairman of the City of Franklin Environmental Commission. Seconded by Commissioner Kust. All voted 'aye', motion carried.

Vice Chairman Cannon passed the gavel to Chairman Andres, who then chaired the meeting.

Natural Resource Features Special Exception for David W. Behrens, Principal of GreenbergFarrow Architecture, Inc. to allow for the grading and construction of the Meijer grocery and department store and garden center development at the eastern corner of West Loomis Road and West St. Martins Road (STH 100)

- B.** David W. Behrens, Principal of GreenbergFarrow Architecture, Inc., presented the grading and construction plan of the Meijer grocery, department store, and garden center, which requires a Natural Resource Special Exception.

Alderman Schmidt moved to recommend approval of the applicants plans for Natural Resource Features Special Exception by David W. Behrens, Principal of GreenbergFarrow Architecture Inc. for the purpose of allowing for the filling of one (1) shore buffer with 0.139 total affected acreage, one (1) floodplain with 0.100 total affected acreage, five (5) wetland buffers with 2.546 total affected acreage, five (5) wetland setbacks with 2.222 total affected acreage, and five (5) wetlands with 0.940 total affected acreage, to allow for the grading and construction of the Meijer 191,352 square foot grocery and department store and garden center development at the eastern corner of West Loomis Road and West St. Martins Road (STH 100), contingent on the applicant

**New Business Item V.B. (continued)**

obtaining the proper permits from the State of Wisconsin Department of Natural Resources and the Army Corp of Engineers, approval of a Conservation Easement Agreement with the City of Franklin, and referred the evaluation for mitigation to the Plan Commission for review and approval. Seconded by Commissioner Cannon. On voice vote, all voted 'aye'. Motion carried.

**SCHEDULE NEXT MEETING**

**VI.** Alderman Schmidt moved and Commissioner Cannon seconded to hold the next regularly scheduled meeting of the Environmental Commission on Wednesday, July 25, 2012 at 7:00 p.m. All voted 'aye', motion carried.

**ADJOURNMENT**

**VII.** Alderman Schmidt moved to adjourn the Environmental Commission meeting at 8:32 p.m. Seconded by Commissioner Cannon. All voted 'aye'; motion carried.