

**CITY OF FRANKLIN  
ENVIRONMENTAL COMMISSION MEETING  
MINUTES  
September 11, 2013**

Approved  
October 23, 2013

**CALL TO ORDER & ROLL  
CALL**

- I.** Chairman Cannon called the Special meeting of the Environmental Commission to order at 7:05 p.m. in the Conference Room Lower Level, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Alderman Mayer, and Commissioners Bolton, Cannon, Kust, McManus, Phillipson, and Rindfleisch. Also present was Planner II Sumwalt.

**CITIZEN COMMENT**

- II.** The citizen comment period opened at 7:06 p.m. and closed at 7:06 p.m.

**APPROVAL OF MINUTES**

Minutes of the regular meeting of July 24, 2013

- III.**  
**A.** Commissioner Kust moved to approve the minutes of the regular meeting of July 24, 2013 as presented. Seconded by Alderman Mayer. On voice vote, all voted 'aye'. Motion carried.

**UNFINISHED BUSINESS**

Reducing stormwater run-off on private property.

- IV.**  
**A.** Discussion only on reducing stormwater run-off on private property. No action needed, none taken.

**NEW BUSINESS**

Natural Resource Features Special Exception of Andrew J. Petty and Amanda E. Petty for property located at 12149 West Shadwell Circle for the purpose of erecting an aluminum fence within a 50-foot wetland setback area and installation of turf grass lawn within approximately 1,943 square feet of the wetland setback area.

- V.**  
**A.** Commissioner Bolton moved to deny the recommendation for Natural Resource Features Special Exception of Andrew J. and Amanda E. Petty for the purpose of erecting an aluminum fence within a 50-foot wetland setback area and installation of turf grass lawn within approximately 1,943 square feet of the wetland setback area for property located at 12149 West Shadwell Circle. Alderman Mayer seconded the motion. On voice vote, Alderman Mayer and Commissioners Cannon, Bolton, Kust, Phillipson and McManus voted 'aye'. Commissioner Rindfleisch voted 'no'. Motion carried (5-1).

Natural Resource Features Special Exception for City of Franklin for properties located immediately south of and east of Pleasant View Elementary School and east of Pleasant View Neighborhood Park to allow for the construction of the Pleasant View/Victory Creek Trail.

- B.** Alderman Mayer moved to recommend approval of the Natural Resource Features Special Exception application by the City of Franklin for properties located immediately south of and east of Pleasant View Elementary School and east of Pleasant View Neighborhood park for the purpose of allowing 754 square feet of wetland filling and paving, 4,503 square feet of filling and paving of the wetland buffer and 4,050 square feet of wetland setback filling and paving, to allow for the construction of the Pleasant View/Victory Creek Trail, and accepting the applicant's responses within the NRSE Question and Answer form, subject to conditions as noted in the

Item V.B. (cont.)

Planning staff report dated September 11, 2013, and require mitigation for the impact to wetlands. Seconded by Commissioner Kust. On voice vote, all voted 'aye'. Motion carried (7-0).

**SCHEDULE NEXT MEETING**

**VI.** Motion by Commissioner Bolton that the next regularly scheduled meeting of the Environmental Commission will be October 23, 2013. Seconded by Commissioner Kust. All voted 'aye', motion carried.

**ADJOURNMENT**

**VII.** Alderman Mayer moved to adjourn the Environmental Commission meeting at 8:27 p.m. Seconded by Commissioner McManus. All voted 'aye'; motion carried.