

**CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
September 28, 2016**

Approved
October 26, 2016

**CALL TO ORDER & ROLL
CALL**

- I.** Chairman Wesley Cannon called the September 28, 2016 regular meeting of the Environmental Commission to order at 7:01 p.m. in the Lower Level Conference Room, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Chair Wesley Cannon, Vice Chair Curtis Bolton, Commissioners Marc Manthy (arrived at 7:04) Stephanie Flynn, Arthur Skowron and Ald. Dan Mayer. Excused was Commissioner Patricia Pomahac.

CITIZEN COMMENT

- II.** The citizen comment period opened at 7:02 p.m. and closed at 7:02 p.m. No comments received.

APPROVAL OF MINUTES

Minutes of the regular meeting of August 24, 2016.

III.

- A.** Commissioner Skowron moved to approve the minutes of the regular meeting of August 24, 2016 as presented. Seconded by Commissioner Flynn. On voice vote, all voted 'aye'. Motion to approve as written.

UNFINISHED BUSINESS

Maintenance of the rain garden on the grounds of the City of Franklin Public Library located at 9151 West Loomis Road.

IV.

- A.** On general consensus it was agreed this item can be removed from future agendas. No action taken.

Solar powered renewable energy facilities group buying (cost savings value of volume purchasing) programs for residential, commercial and governmental and institutional properties; City of Franklin interest in potential sponsorship, partnership and/or participation.

- B.** Discussion only. No action taken.

NEW BUSINESS

Natural Resource Features Special Exception for Tom Donovan and Carole Donovan, (Gregory David Marso, Marso Companies, LLC d/b/a Carstensen Homes, applicant) for the purpose of allowing for removal of vegetation and installation of native enhancement plantings within the approximately 8,793 square foot conservation easement, and for removal of vegetation located outside

V.

- A.** Natural Resource Features Special Exception for Tom and Carole Donovan for removal of vegetation at the property of 7280 W. Fox Haven Court, Lot 8, to allow for construction of a single-family residence.

Motion by Alderman D. Mayer to approve the Natural Resource Features Special Exception, subject to comments from Planning Staff being met. Seconded by Commissioner Flynn. On voice note, all voted "aye". Motion carried.

of the conservation easement, on vacant property located at 7280 West Fox Haven Court, Lot 8 within the Whispering Woods Subdivision, such property being zoned R-3 Suburban/Estate Single-Family Residence District (Tax Key No. 837-0219-000), to allow for construction of a single-family residence.

Municipal and individual concerns for Buckthorn removal/control. Refer to the City of Franklin Code: Section 178-3 Public nuisances affecting health. F. Noxious weeds.

B. No action taken.

DISCUSSION OF FUTURE AGENDA ITEMS

VI. No items discussed.

SCHEDULE NEXT MEETING

VII. October 26, 2016.

ADJOURNMENT

VIII. Alderman Mayer moved to adjourn the Environmental Commission meeting of September 28, 2016 at 7:50 p.m. Seconded by Commissioner Flynn. All voted 'aye'. Motion carried.