

CITY OF FRANKLIN

SPECIAL ENVIRONMENTAL COMMISSION MEETING

Monday, August 12, 2019 – 7:00 P.M.

FRANKLIN CITY HALL

Conference Room Lower Level

9229 West Loomis Road, Franklin, Wisconsin

AGENDA

- I. CALL TO ORDER AND ROLL CALL**
- II. CITIZEN COMMENT**
- III. APPROVAL OF MINUTES**
 - A. Minutes of the regular meeting of July 24, 2019
- IV. UNFINISHED BUSINESS**
 - A. Environmental articles for the City of Franklin Newsletter.
 - B. City of Franklin's National Night Out.
 - C. Environmental elements and natural resources promotion, protection and maintenance education and participation programs and activities in the Community.
 - D. Ways to improve and expand Arbor Day 2020; involvement of local nurseries in the City's Arbor Day celebration; Arbor Day event(s) planning.
 - E. Review of Sierra Club CD on "Reinventing Power" (library plan for viewing).
- V. NEW BUSINESS**
 - A. Natural Resource Features Special Exception application by Conservancy for Healing and Heritage, Inc., Susan A. Rabe, CEO and Executive Director, for the purpose of clearing, grading, filling, and development of approximately 0.002 acre of lake (which is also located within the 100-year recurrence interval floodplain and the shore buffer associated with Kopmeier Lake), approximately 0.007 acre of wetlands (which is also located within the 100-year recurrence interval floodplain and the shore buffer associated with Kopmeier Lake), approximately 0.107 acre of wetland buffer (of which about 0.089 acre is also located within the 100-year recurrence interval floodplain and about 0.003 acre is also located within the shore buffer), and approximately 0.006 acre of wetland setback, to construct the proposed Lake and Nature Trails on the Conservancy for Healing and Heritage property (extending northeastward from the existing chapel to Kopmeier Lake) [this project includes the construction of paved and unpaved trails with boardwalks and observation decks, benches, stairs, a pier on Kopmeier Lake, and associated signage], property generally located at 6941 South 68th Street, such property being zoned Planned Development

District No. 28 (Polish Festivals, Inc. – Polish Community Center) (Tax Key No. 743-8978-006).

B. Scheduled Planning Department submissions.

VI. DISCUSSION OF FUTURE AGENDA ITEMS

- A. Environmental Commission collaboration with the Franklin Public Library for special programs presentations and use of the Library facilities, including but not limited to Arbor Day programs and Field Projects.
- B. Environmental Committees in the Milwaukee Metropolitan area cooperative programs, projects and meetings concept review - Hales Corners, Muskego and Shorewood.

VII. SCHEDULE NEXT MEETING

- A. September 25, 2019

VIII. ADJOURNMENT

Notice is given that a majority of the Common Council may attend this meeting to gather information about an Agenda item over which they have decision making responsibility. This may constitute a meeting of the Council per *State ex rel. Badke v. Greendale Village Board*, even though the Common Council will not take formal action at this meeting.

Notice is given that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's office at (414) 425-7500.