

CITY OF FRANKLIN

ENVIRONMENTAL COMMISSION MEETING

Wednesday, July 24, 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 June 26, 2019
- IV. UNFINISHED BUSINESS**
 - A. Environmental articles for the City of Franklin Newsletter.
- V. NEW BUSINESS**
 - A. Natural Resource Features Special Exception application for portions of two properties, by Mills Hotel Wyoming, LLC, for the purpose of clearing, grading, filling and developing approximately 1.2 acres of mature woodlands (removal of approximately 70 trees) to create Bear Franklin subdivision, an 87 lot subdivision with 83 lots and 4 outlots, properties generally located at the southwest corner of West Ryan Road and South 112th Street, property 1 being zoned R-6 Suburban Single-Family Residence District (Tax Key No. 891-9009-000); property 2 being zoned R-2 Estate Single-Family Residence District and C-1 Conservancy District (Tax Key No. 892-9993-001).
 - B. Environmental elements and natural resources promotion, protection and maintenance education and participation programs and activities in the Community.
 - C. Ways to improve and expand Arbor Day 2020; involvement of local nurseries in the City's Arbor Day celebration; Arbor Day event(s) planning.
 - D. Review of Sierra Club CD on "Reinventing Power".
 - E. Special Environmental Commission meeting to accommodate a future Plan Commission meeting agenda item.
- 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. August 28, 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.