

CITY OF FRANKLIN

ENVIRONMENTAL COMMISSION MEETING

Wednesday, May 22, 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 April 24, 2019
- IV. UNFINISHED BUSINESS**
 - A. Environmental articles for the City of Franklin Newsletter.
- V. NEW BUSINESS**
 - A. Natural Resource Features Special Exception application by Boris Strbac, owner, Star Trucking LLC, to allow an existing gravel parking area and to remain within protected natural resource features consisting of 0.102 acres of wetland buffer and 0.22 acres of shore buffer (of which 0.106 acres are also wetland setback) to construct a gravel parking lot for an over-the-road trucking company business with a maximum of thirteen semi-trucks and trailers parked overnight on the east side of the property, such property located at 11141 West Forest Home Avenue, zoned M-1 Limited Industrial District and C-1 Conservancy District, (Tax Key No. 704-9990-003).
 - B. Arbor Day event.
 - C. Environmental elements and natural resources promotion, protection and maintenance education and participation programs and activities in the Community.
 - D. Milwaukee Area Land Conservancy (MALC) report on Commission meeting participation and information on MALC from MALC Commission meeting attendees.
 - E. Ways to improve and expand Arbor Day 2020; involvement of local nurseries in the City's Arbor Day celebration; Arbor Day event(s) planning.
 - F. Review of Sierra Club CD on "Reinventing Power".
 - G. Election of Officers: Chairman, Vice-Chairman and Chairman's appointment of the Secretary.

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. June 26, 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.