

## **CITY OF FRANKLIN**

### **SPECIAL ENVIRONMENTAL COMMISSION MEETING**

**Wednesday, December 12, 2018 – 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 October 24, 2018
- IV. UNFINISHED BUSINESS**
  - A. Discussion of environmental articles for the City of Franklin Newsletter.
  - B. “The State of Our Rivers” presentation at the Franklin Public Library on November 14, 2018 event planning recapitulation.
  - C. Ways to improve and expand Arbor Day 2019; involvement of local nurseries in the City’s Arbor Day celebration; Arbor Day event(s) planning.
  - D. Environmental Commission use and distribution and/or conveyance of the Hometown Habitat DVD program presentation digital video disc given to the Library.
- V. NEW BUSINESS**
  - A. Natural Resource Features Special Exception application by Scott Cole, owner of Innovative Health & Fitness Building, LLC, for the purpose of clearing, grading, filling and developing approximately 0.08 acres of shore buffer, 0.07 acres of wetland buffer and 0.04 acres of wetland setback (the existing building and parking lot currently encroaches into approximately 0.03 acres of shore buffer, 0.37 acres of wetland buffer and 0.35 acres of wetland setback), for construction of the proposed 25,500 square foot fieldhouse addition to the Innovative Health & Fitness building, located at 8800 South 102nd Street, such property being zoned Planned Development District No. 29 (Wellness Center – Mark E. Carstensen Inc.) (Tax Key No. 846-9987-002).
  - B. Natural Resource Features Special Exceptions mitigation process provisions of the Unified Development Ordinance of the City of Franklin review.
- 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. January 23, 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.