## **CITY OF FRANKLIN**

# ENVIRONMENTAL COMMISSION MEETING Wednesday, July 25, 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 June 27, 2018

#### IV. UNFINISHED BUSINESS

A. Discussion of environmental articles for the City of Franklin Newsletter.

#### V. NEW BUSINESS

- Natural Resource Features Special Exception application by Milwaukee County Department of Administrative Services, applicant, BPC County Land, LLC, property owner, to remove certain mature woodlands (approximately 0.12 acres) located on the subject property, in order to construct a Winter Trail Extension (10 feet wide, approximately 1,100 foot long) for the recently constructed Oak Leaf Trail, to be located north of the ski hill and around the base of the ski and tubing Hill (north of and parallel to the recently constructed Oak Leaf Trail), in order to allow for year round use of the trail [to offset this impact, the applicant proposes woodland mitigation planting at the Wehr Nature Center], and to fill 0.003 acres of existing wetland which has been exempted by the Wisconsin Department of Natural Resources, about 0.04 acre of wetland buffer, and about 0.027 acre of wetland setback (as such Natural Resource Special Exception mitigation is not required, however, the applicant is proposing to mitigate the wetland impacts in any event, to consist of construction of a small wetland at the Wehr Nature Center), all property located at approximately 7900 West Crystal Ridge Drive, zoned Planned Development District No. 37 (The Rock Sports Complex/Ballpark Commons) and FW Floodway District; Tax Key No. 744-8980-001.
- B. Ways to improve and expand Arbor Day 2019.
- C. Alternatives that would make the Natural Resource Special Exception mitigation process more practical, cost effective and beneficial.

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## VI. SCHEDULE NEXT MEETING

## VII. 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.