

CITY OF FRANKLIN

ENVIRONMENTAL COMMISSION MEETING

Wednesday, June 21, 2017 – 7:00 P.M.

FRANKLIN CITY HALL

Hearing Room

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 26, 2017

IV. UNFINISHED BUSINESS

- A. Final report, Arbor Day 2017.
- B. Discussion of environmental articles for the City of Franklin Newsletter.

V. NEW BUSINESS

- A. Natural Resource Features Special Exception application by Franklin Public Schools, for the purpose of allowing for the filling and removing of approximately 9,950 square feet of wetlands, approximately 35,400 square feet of wetland buffers and approximately 34,750 square feet of wetland setbacks, as well as mitigation of the proposed natural resource impacts through construction of a new 17,150 square foot wetland and identification of a new 54,300 square foot wetland buffer (currently identified as a mature woodland), with a majority of the natural resource impacts and all of the mitigation areas being located in the southeastern corner of the subject property located at 8225 West Forest Hill Avenue (Forest Park Middle School), such property being zoned I-1 Institutional District (Tax Key No. 838-9978-000), due to construction of a proposed new Forest Park Middle School building and associated parking lot, stormwater management facilities and grading.
- B. Election of Officers: Chairman, Vice-Chairman and Chairman's appointment of the Secretary.
- C. Participation in Franklin's National Night Out event on July 31, 2017.
- D. Webinar, June 30, 2017: "Invasive Species Management in Milwaukee County Parks", hosted by the Milwaukee County Parks Department.

VI. DISCUSSION OF FUTURE AGENDA ITEMS

VII. SCHEDULE NEXT MEETING

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.