

**CITY OF FRANKLIN  
ENVIRONMENTAL COMMISSION MEETING  
MINUTES  
March 27, 2019**

Approved  
April 24, 2019

**CALL TO ORDER & ROLL  
CALL**

- I.** Chairman Arthur Skowron called the March 27, 2019 regular meeting of the Environmental Commission to order at 7:04 p.m. in the Lower Level Conference Room, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Chair Arthur Skowron, Vice Chair Wes Cannon, Commissioners Patricia Pomahac and Linda Horn. Excused was Alderman Dan Mayer and Commissioner Stephanie Flynn. Also present was Planning Manager Joel Dietl and Alderwoman Kristen Wilhelm.

**CITIZEN COMMENT**

- II.** The citizen comment period opened at 7:25 p.m. and closed at 7:30 p.m.. 1 citizen was present.

**APPROVAL OF MINUTES**

Minutes of the regular meeting of December 12, 2018 and February 27, 2019.

**III.**

- A.** Commissioner Horn moved to approve the minutes of the regular meeting of December 12, 2018 and February 27, 2019 as presented. Seconded by Vice Chair Cannon. On voice vote, all voted 'aye'. Motion carried to approve as written (4-0-2).

**UNFINISHED BUSINESS**

Environmental articles for the City of Franklin Newsletter.

**IV.**

- A.** Discussion only. No action taken.

Ways to improve and expand Arbor Day 2019; involvement of local nurseries in the City's Arbor Day celebration; Arbor Day event(s) planning.

- B.** Discussion only. No action Taken.

Library involvement on Arbor Day.

- C.** A table inside the Library will be provided for display of reference books on trees and native plants. Discussion only. No action taken.

**NEW BUSINESS**

Natural Resource Features Special Exception application by Fred Arbanella, Arbanella/Carmody Homes, for the purpose of clearing, grading, filling and developing approximately 0.067 acre of wetlands, 0.242 acre of wetland buffer and 0.245 acre of wetland setback associated with 2 wetlands located within the proposed subdivision plat

**V.**

- A.** Vice Chair Cannon moved and Commissioner Pomahac seconded a motion to accept a Natural Resources Special Exception contingent on future DNR approvals and that mitigation be performed in conjunction with the Planning Department. On voice vote all voted "aye." Motion carried (4-0-2).

(and possible enhancement of the drainageway adjacent to one of the subject wetlands with native seed), to create Oak Ridge of Franklin Subdivision, a 23 lot subdivision (home sites ranging in size from 0.25 acres to 0.44 acres) and 1 outlot, located at 7475 South 49th Street, such property being zoned R-6 Suburban Single-Family Residence District (Tax Key No. 759-9981-010)

**DISCUSSION OF FUTURE AGENDA ITEMS**

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.

Environmental Committees in the Milwaukee Metropolitan area cooperative programs, projects and meetings concept review - Hales Corners, Muskego and Shorewood.

**SCHEDULE NEXT MEETING**

**ADJOURNMENT**

**VI.**

**A.** Discussion only. No action taken.

**B.** Discussion only. No action taken.

**VII.**

**A.** April 24, 2019

**VIII.**

Vice Chair Cannon moved to adjourn the Environmental Commission meeting of March 27, 2019 at 8:02 p.m.. Seconded by Commissioner Pomahac. All voted 'aye'. Motion carried (4-0-2).