

**CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
December 18, 2013**

Approved
February 26, 2014

**CALL TO ORDER & ROLL
CALL**

- I.** Chairman Cannon called the December 18, 2013 regular meeting of the Environmental Commission to order at 7:06 p.m. in the Conference Room Lower Level, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Alderman Mayer and Commissioners Bolton, Cannon, McManus, Phillipson, and Rindfleisch. Excused was Commissioner Kust. Also present was Planner II Sumwalt.

CITIZEN COMMENT

- II.** The citizen comment period opened at 7:08 p.m. and closed at 7:09 p.m.

APPROVAL OF MINUTES

Minutes of the regular meeting of October 23, 2013

- III.**
A. Commissioner Phillipson moved to approve the minutes of the regular meeting of October 23, 2013 as presented. Seconded by Commissioner McManus. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS

Reducing stormwater run-off on private property.

- IV.**
A. Commissioner Bolton moved to send the determination of the Environmental Commission on reducing stormwater run-off on private property through the City promotion of rain gardens to Common Council for comments. Seconded by Commissioner McManus. All voted 'aye', motion carried.

Newsletter ideas.

- B.** Discussion only on ideas to include in the City newsletter. No action needed, none taken.

NEW BUSINESS

Natural Resource Features Special Exception for the City of Franklin to allow for the proposed extension of West Evergreen Street to Pleasant View Neighborhood Park.

- V.**
A. Alderman Mayer moved to recommend approval of the Natural Resource Features Special Exception for the City of Franklin, for the purpose of allowing approximately 1,500 square feet of wetland filling and paving, 7,100 square feet of filling and paving of the wetland buffer and 11,100 square feet of wetland setback filling and paving, for properties located at and about 7501 South 49th Street, such properties being zoned R-6 Suburban Single-Family Residence District, C-1 Conservancy District, FC Floodplain Conservancy District, FW Floodway District and P-1 Park District (Tax Key Nos. 788-9981-002 and 788-9999-003), to allow for the proposed extension of West Evergreen Street to Pleasant View Neighborhood Park. Seconded by Commissioner Phillipson. On voice vote, Alderman Mayer and Commissioners Phillipson and Cannon voted 'aye'. Commissioners Bolton, Rindfleisch and McManus voted 'no'. Motion failed (3-3).

SCHEDULE NEXT MEETING

- VI.** Commissioner Bolton moved to cancel the regularly scheduled meeting of the Environmental Commission for January 22, 2014 and schedule the next meeting of the Environmental Commission for February 26, 2014. Seconded by Commissioner McManus. On voice vote, all voted 'aye'. Motion carried.

ADJOURNMENT

- VII.** Commissioner Phillipson moved to adjourn the Environmental Commission meeting at 8:18 p.m. Seconded by Alderman Mayer. All voted 'aye', motion carried.