

**CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
December 12, 2018**

Approved
March 27, 2019

CALL TO ORDER & ROLL CALL

- I.** Chairman Arthur Skowron called the December 12, 2018 regular meeting of the Environmental Commission to order at 7:00 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 Stephanie Flynn and Patricia Pomahac and Alderman Dan Mayer.

CITIZEN COMMENT

- II.** The citizen comment period opened at 7:01 p.m. and closed at 7:01 p.m.. No citizens present.

APPROVAL OF MINUTES

Minutes of the regular meeting of October 24, 2018.

III.

- A.** Vice Chair Cannon moved to approve the minutes of the regular meeting of October 24, 2018 as presented. Seconded by Commissioner Flynn. On voice vote, all voted 'aye'. Motion to approve as written.

UNFINISHED BUSINESS

Discussion of environmental articles for the City of Franklin Newsletter.

IV.

- A.** January 18, 2019 is the deadline for the February newsletter to go out the week of February 18, 2019. Discussion only. No action taken.

“The State of Our Rivers” presentation at the Franklin Public Library on November 14, 2018 event planning recapitulation.

- B.** Commissioner Pomahac reported 104 in attendance; 77 were Franklin High School students enrolled in Patrick Gain’s Environmental Science classes. 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.

- C.** Keep on future agendas. Discussion only. No action taken.

Environmental Commission use and distribution and/or conveyance of the Hometown Habitat DVD program presentation digital video disc given to the Library

- D.** Commissioner Pomahac has given the DVD to Jennifer Loeffel, Franklin Public Library Director, for educational usage. No action taken.

NEW BUSINESS

Natural Resource Features Special Exception application by Scott Cole, owner of Innovative Health & Fitness Building, LLC, for the purpose of

V.

- A.** Alderman Mayer moved and Commissioner Pomahac seconded a motion to approve a Natural Resource Special Exception (NRSE) as presented based upon Planning Manger’s recommendation for future

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).

Natural Resource Features Special Exceptions mitigation process provisions of the Unified Development Ordinance of the City of Franklin review.

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

mitigation. Also, subject to obtaining all other required permits and approvals. On voice vote, all voted 'aye'. Motion to approve as written.

B. Discussion only. No action taken.

VI.

A.

B.

VII.

A. January 23, 2019

VIII.

Commissioner Flynn moved to adjourn the Environmental Commission meeting of December 12, 2018 at 8:15 p.m.. Seconded by Alderman Mayer. All voted 'aye'. Motion carried (5-0-0).