

**CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
February 24, 2016**

Approved
March 23, 2016

**CALL TO ORDER & ROLL
CALL**

- I.** Chairman Wesley Cannon called the February 24, 2016 regular meeting of the Environmental Commission to order at 6:57 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: Alderman Daniel Mayer and Commissioners Curtis Bolton, Wesley Cannon, Marc Manthey, Patricia Pomahac, Planner Joel Dietl and David and Rhonda Drager.

CITIZEN COMMENT

- II.** The citizen comment period opened at 6:59 p.m. and closed at 6:59 p.m. No citizens came forward with comments or concerns.

APPROVAL OF MINUTES

Minutes of the regular meeting of December 2, 2015.

III.

- A.** Commissioner Pomahac moved to approve the minutes of the regular meeting of December 2, 2015 as presented. Seconded by Alderman Mayer. On voice vote, all voted 'aye'. Motion to approve as revised to keep Sharon Kust item on the agenda.

UNFINISHED BUSINESS

Sharon Kust memorial plaque/tree.

IV.

- A.** Discussion only regarding the memorial plaque/tree for Sharon Kust. No action taken. Wes to work out date for dedication.

Maintenance of the rain garden on the grounds of the City of Franklin Public Library located at 9151 West Loomis Road.

- B.** On general consensus the Environmental Commissioners agreed to conduct a cleanup of the rain garden on the grounds of the Franklin Public Library located at 9151 West Loomis Road starting at 6:00 p.m. on March 23, 2016. The general public is welcome to attend.

NEW BUSINESS

Natural Resource Features Special Exception for David Drager and Rhonda Drager, for the purpose of allowing for removal of approximately 0.03 acres (1,307 square feet) of mature woodland grove on property located at 2925 West Acre Avenue, such property being zoned R-3 Suburban/Estate Single-Family Residence District (Tax Key No. 832-9962-000), to allow for construction of a single-family residence.

V.

- A.** Alderman Mayer moved to recommend approval of the requested Natural Resource Special Exception subject to the following conditions: a note shall be added to the Conservation Easement exhibit indicating there is a 50-foot wetland setback on the property; mitigation using only native tree species shall be provided for impacts to the mature woodland grove; and the location of the Wetland Setbacks shall be verified. Seconded by Curtis Bolton. On voice note, all voted 'aye'. Motion carried (5-0-0).

Arbor Day activities

B Vice Chair Curtis Bolton motioned to approve tree purchase of white pine, black cherry, red maple, elderberry and cranberry at a cost not to exceed \$150. Arbor Day to be held May 7, 2016. Seconded by Patricia Pomahac. On voice note, all voted 'aye'. Motion carried (5-0-0).

SCHEDULE NEXT MEETING

VI. It was announced that the next regularly scheduled meeting is March 23, 2016 at 7:00 p.m., possible quorum at 6:00 p.m. to clean garden at the Library. No action needed.

ADJOURNMENT

VII. Alderman Mayer moved to adjourn the Environmental Commission meeting of February 24, 2016 at 7:42 p.m. Seconded by Commissioner Pomahac. All voted 'aye', motion carried.