

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
January 28, 2015

Approved
February 25, 2015

CALL TO ORDER & ROLL CALL

- I.** Chairman Wesley Cannon called the January 28, 2015 regular meeting of the Environmental Commission to order at 7:02 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 (arrived at 7:32 p.m.) and Commissioners Curtis Bolton, Wesley Cannon, Sharon Kust, and Patricia Pomahac. Excused was Commissioner Albert Rindfleisch. Also in attendance was Senior Planner Nick Fuchs.

CITIZEN COMMENT

- II.** The citizen comment period opened at 7:03 p.m. and closed at 7:03 p.m. No citizens were present.

APPROVAL OF MINUTES

Minutes of the regular meeting of October 22, 2014.

III.

- A.** Commissioner Kust moved to approve the minutes of the regular meeting of October 22, 2014 as presented. Seconded by Commissioner Bolton. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS

Protection of oak trees.

IV.

- A.** On general consensus it was agreed to close the item regarding the protection of oak trees.

Reducing stormwater run-off on private property and inclusion of information on the City of Franklin website for homeowners as to steps to take to promote clean water, as well as a listing of resources that may assist homeowners with the design, construction and upkeep of basic rain gardens.

- B.** No action was taken on the item to reduce stormwater run-off on private property and inclusion of information on the City of Franklin website for homeowners as to steps to take to promote clean water, and resource listing that may assist homeowners with the design, construction and upkeep of basic rain gardens.

Potential locations for off-site wetland mitigation in the City of Franklin; wetland mitigation for development projects in the City of Franklin.

- C.** No action was taken on potential locations for off-site wetland mitigation in the City of Franklin and wetland mitigation for development projects in the City of Franklin.

Upkeep/maintenance of natural area lands owned by the City of Franklin.

- D.** No action taken on the upkeep and/or maintenance of natural lands owned by the City of Franklin.

NEW BUSINESS

Natural Resource Features Special Exception for The LaSalle Group, Inc., for the purpose of allowing for the filling, grading and paving within approximately 6,022 square feet of the

V.

- A.** Jason Glover, The LaSalle Group, Inc. and Don Dorsan, Milwaukee Area Land Conservancy were present and spoke for the application for Natural Resource Features Special Exception to allow for the proposed Community Based Residential Facilities memory care residence

Item V.A. (continued)

wetland impacts, 50,870 square feet of the wetland buffer impacts and 15,479 square feet of the wetland setback impacts, for property located at approximately 9201 West Drexel Avenue, such property being zoned R-8 Multiple-Family Residence District and C-1 Conservancy District (Tax Key No. 794-9994-003), to allow for the proposed approximately 37,835 square feet, 46 unit (54 beds), single story, State licensed Community Based Residential Facilities multi-family memory care residence facility construction.

facility for property located at 9201 West Drexel Avenue.

Motion by Alderman Mayer to approve the Special Exemption as presented to the Environmental Commission with staff comments and confirmation of declarations in the Natural Resource Special Exception including off-site mitigation. Seconded by Commissioner Kust. On voice vote, Alderman Mayer and Commissioners Cannon, Kust and Pomahac voted 'aye'. Commissioner Bolton abstained. Motion carried.

Environmental articles for the City of Franklin newsletter.

B. Commissioner Kust indicated she would submit information regarding treating Emerald Ash Borer in to the City newsletter.

SCHEDULE NEXT MEETING

VI. The next regularly scheduled meeting of the Environmental Commission is Wednesday, February 25, 2015 at 7:00 p.m.

ADJOURNMENT

VII. Commissioner Bolton moved to adjourn the Environmental Commission meeting of January 28, 2015 at 8:44 p.m. Seconded by Alderman Mayer. All voted 'aye', motion carried.