

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
July 24, 2013

Approved
September 11, 2013

CALL TO ORDER & ROLL CALL

- I.** Chairman Cannon called the regular meeting of the Environmental Commission to order at 7:00 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, Kust, Phillipson, and Rindfleisch. Also present was Senior Planner Fuchs.

CITIZEN COMMENT

- II.** The citizen comment period opened at 7:01 p.m. and closed at 7:01 p.m.

APPROVAL OF MINUTES

Minutes of the regular meeting of June 26, 2013

- III.**
A. Alderman Mayer moved to approve the minutes of the regular meeting of June 26, 2013 as presented. Seconded by Commissioner Phillipson. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS

Opportunities to educate the public about Emerald Ash Borer.

- IV.**
A. Commissioner Kust moved to remove the item of discussion of opportunities to educate the public about Emerald Ash Borer from agenda until further updated information is received. Seconded by Commissioner Bolton. All voted 'aye', motion carried.

NEW BUSINESS

Mitigation Plan and Natural Resource Features Special Exception for Franklin Public Schools for property located at 8222 South 51st Street to allow for the Franklin High School expansion and renovations.

- V.**
A. Senior Planner Fuchs presented the Mitigation Plan and revisions to the Natural Resource Features Special Exception for the expansion and renovations of the Franklin High School located at 8222 South 51st Street.

Alderman Mayer moved to approve the Mitigation Plan and Natural Resource Features Special Exception application accepting the applicant's responses within the NRSE Question and Answer form, subject to conditions as noted in the Planning staff report dated July 24, 2013, and if practice field grading is not started before July 24, 2015 the issue will come back before the Environmental Commission for review. Seconded by Commissioner Phillipson. On voice vote, all voted 'aye'. Motion carried.

Motion by Commissioner Bolton to amend that Staff Condition 3 be revised to Grading Permit rather than Building Permit. Seconded by Commissioner Kust. Motion withdrawn upon explanation by Senior Planner Fuchs that a Grading Permit was issued after Southeast Wisconsin Regional Planning Commission (SEWRPC) approval of wetland delineation.

Reducing stormwater run-off on private property.

- B. Motion by Alderman Mayer to continue research reducing stormwater run-off on private property and to include item for discussion at next scheduled meeting of the Environmental Commission. Commissioner Kust seconded the motion. All voted 'aye', motion carried.

SCHEDULE NEXT MEETING

- VI. Commissioner Bolton moved to cancel the regularly scheduled meeting of the Environmental Commission for August 28, 2013. Seconded by Commissioner Phillipson. On voice vote, all voted 'aye'. Motion carried.

The next regularly scheduled meeting of the Environmental Commission is Wednesday, September 25, 2013 at 7:00 p.m.

ADJOURNMENT

- VII. Commissioner Phillipson moved to adjourn the Environmental Commission meeting at 8:22 p.m. Seconded by Alderman Mayer. All voted 'aye'; motion carried.