

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
July 23, 2014

Approved
October 22, 2014

CALL TO ORDER & ROLL CALL

- I. Chairman Wesley Cannon called the July 23, 2014 regular meeting of the Environmental Commission to order at 7:01 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: Commissioners Curtis Bolton, Wesley Cannon, Sharon Kust, and Albert Rindfleisch. Alderman Daniel Mayer was excused. Also in attendance was Senior Planner Nick Fuchs.

CITIZEN COMMENT

- II. The citizen comment period opened at 7:02 p.m. and closed at 7:02 p.m. No citizens were present.

APPROVAL OF MINUTES

Minutes of the regular meeting of April 23, 2014.

III.

- A. Commissioner Kust moved to approve the minutes of the regular meeting of April 23, 2014 as presented. Seconded by Commissioner Rindfleisch. On voice vote, all voted 'aye'. Motion carried.

Minutes of the special meeting of June 18, 2014.

- B. Commissioner Rindfleisch moved to approve the minutes of the special meeting of June 18, 2014 as presented. Commissioner Bolton seconded the motion. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS

Reducing stormwater run-off on private property.

IV.

- A. Commissioner Bolton presented the information regarding stormwater run-off on private property to the City for inclusion on the City's website and will check with the Administrative Assistant as to when the website draft might be completed.. No action needed, none taken.

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

- B. No action taken on the discussion of options on the upkeep of natural lands owned by the City of Franklin.

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

- C. Commissioner Kust is continuing her work on a presentation to the Common Council regarding procedures to proactively mitigate future wetland disturbances by identifying lands in the City of Franklin to be used for wetland mitigation and wetland enhancements. No action needed, none taken.

NEW BUSINESS

Natural Resource Features Special Exception for Wisconsin Electric Power Company d/b/a We Energies, for the purpose of allowing approximately 5,978.5 square feet of

V.

- A. Jeff Chmielewski, We Energies Facility Manager and Christopher M. Genellie, P.E., Ruckert Mielke presented the request for Natural Resource Features Special Exception for property located at 4800 West Rawson Avenue.

Item V.A. (continued)

paving of the wetland buffer and 12,740.6 square feet of wetland setback paving, for the property located at 4800 West Rawson Avenue, such property being zoned I-1 Institutional District (Tax Key No. 740-9988-006), in relation to the WeEnergies application for the construction of a storage building.

Motion by Commissioner Kust to approve the Natural Resource Features Special Exception, for Wisconsin Electric Power Company d/b/a We Energies for the property located at 4800 West Rawson Avenue, for the purpose of allowing approximately 5,978 square feet of paving of the wetland buffer and 12,740.6 square feet of wetland setback paving, based on the fact that water from the wetland flows from the wetland across already graveled and paved surfaces and therefore does not have any wetland impact. Seconded by Commissioner Rindfleisch. On voice vote, Commissioners Cannon, Rindfleisch and Kust voted 'aye'. Commissioner Bolton voted 'no'. Motion carried: 3 - 1.

SCHEDULE NEXT MEETING

VI. The next regularly scheduled meeting of the Environmental Commission is Wednesday, August 27, 2014 at 7:00 p.m.

ADJOURNMENT

VII. Commissioner Kust moved to adjourn the Environmental Commission meeting of July 23, 2014 at 8:04 p.m. Seconded by Commissioner Bolton. All voted 'aye', motion carried.