

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
July 22, 2015

Approved
September 23, 2015

CALL TO ORDER & ROLL CALL

- I. Chairman Wesley Cannon called the July 22, 2015 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: Alderman Daniel Mayer and Commissioners Curtis Bolton, Wesley Cannon and Patricia Pomahac. Also in attendance was Planner II Orrin Sumwalt.

CITIZEN COMMENT

- II. The citizen comment period opened at 7:01 p.m. and closed at 7:05 p.m.

APPROVAL OF MINUTES

Minutes of the regular meeting of June 24, 2015.

III.

- A. Commissioner Pomahac moved to approve the minutes of the regular meeting of June 24, 2015 as presented. Seconded by Alderman Mayer. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS

Sharon Kust memorial plaque/tree.

IV.

- A. It was noted that the Common Council at their meeting of July 7, 2015 approved the installation of the memorial plaque and tree for Sharon Kust at Franklin Woods Nature Center. No action needed, none taken.

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

- B. Commissioner Cannon noted that he would contact the Superintendent of Public Works regarding maintenance of the border of the rain garden located at the Franklin Public Library, 9151 West Loomis Road. No action needed, none taken.

Goals for the Environmental Commission.

- C. Discussion only regarding goals for the Environmental Commission. No action needed, none taken.

NEW BUSINESS

Natural Resource Features Special Exception for Southbrook Church, Inc. (David Hampson, Building Committee/Property Owner), located at 11010 West St. Martins Road, such property being zoned I-1 Institutional District (Tax Key No. 799-9967-003, 799-9967-004, 799-9967-005, 799-9967-006 and 799-9967-007 [inclusive]), to provide space for a future phase worship area which is part of the church's Master Plan, to

V.

- A. Planner II Sumwalt presented the application by Southbrook Church, Inc. for Natural Resource Features Special Exception to allow for filling approximately 2,770 square feet (0.064 acres) of wetland, grading and paving within approximately 11,326 square feet (0.26 acres) of wetland buffer and grading, paving and maintaining turf grass within approximately 17, 424 square feet (0.40 acres) of wetland setback, as necessary for the current and future development of the Church, the installation of a fire lane and to provide for a trail on the property that the City plans to develop located at 11010 West St. Martins Road.

(Item V.A. continued)

make room for the fire lane proposed as part of the current church addition and to allow for a trail on the applicant's property that the City is proposing to develop.

Alderman Mayer made a motion to recommend approval of the Special Exception to Natural Resource Features for Southbrook Church, Inc. subject to Staff conditions as listed and as presented to the Environmental Commission with further recommendation, not requirement, to mitigate wetland disturbances; and approval by Plan Commission and Common Council prior to commencement of work. Seconded by Commissioner Bolton. On voice vote all voted 'aye'. Motion carried (4-0).

Natural Resource Features Special Exception for Starfire Systems, Inc. (Malek Family Limited Partnership, owner), located at 9825 South 54th Street, such property being zoned Planned Development District No. 18, in the Franklin Business Park (Tax Key No. 899-0044-000), to allow for the installation of a parking lot for Starfire Systems, Inc.

- B. Planner II Sumwalt presented the application by Malek Family Limited Partnership for Natural Resource Features Special Exception to allow for grading and paving within approximately 1,393.92 square feet (0.032 acres) of wetland buffer and 2,352.2 square feet (0.054 acres) of wetland setback and onsite mitigation for the wetland buffer and wetland setback at a ratio of 1.5:1 to allow for the installation of a parking lot for Starfire Systems, Inc. located at 9825 South 54th Street.

Commissioner Bolton made a motion to recommend approval of the Special Exception to Natural Resource Features for Malek Family Limited Partnership subject to Staff conditions as listed and as presented to the Environmental Commission with further requirement that a Letter of Credit be submitted and approved to cover all costs of mitigation; and approved by Plan Commission and Common Council prior to commencement of work. Seconded by Commissioner Pomahac. On voice vote, Commissioners Cannon and Pomahac voted 'aye'. Commissioner Bolton voted 'no'. Alderman Mayer abstained. Therefore with a vote of 2-1-1 (abstain) motion is lost.

SCHEDULE NEXT MEETING

- VI.** The next regularly scheduled meeting of the Environmental Commission is Wednesday, August 26, 2015 at 7:00 p.m.

ADJOURNMENT

- VII.** Alderman Mayer moved to adjourn the Environmental Commission meeting of July 22, 2015 at 8:22 p.m. Seconded by Commissioner Pomahac. All voted 'aye', motion carried.