

**CITY OF FRANKLIN**  
**ENVIRONMENTAL COMMISSION MEETING**  
**MINUTES**  
**June 24, 2015**

Approved  
July 22, 2015

**CALL TO ORDER & ROLL CALL**

- I. Chairman Wesley Cannon called the June 24, 2015 regular meeting of the Environmental Commission to order at 7:03 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 7:03 p.m. and closed at 7:07 p.m.

**APPROVAL OF MINUTES**

Minutes of the regular meeting of May 27, 2015.

**III.**

- A. Commissioner Pomahac moved to approve the minutes of the regular meeting of May 27, 2015 as presented. Seconded by Alderman Mayer. On voice vote, all voted 'aye'. Motion carried.

**UNFINISHED BUSINESS**

Sharon Kust memorial plaque/tree.

**IV.**

- A. Commissioner Bolton moved to recommend installation of a commemorate plaque and tree as directed by the City Forester to the Common Council, said plaque to include the name and dates of service on the Environmental Commission. Alderman Mayer seconded the motion. On voice vote, all voted 'aye'. Motion carried.

Staff is directed to prepare the Council Action sheet.

Goals for the Environmental Commission.

- B. Discussion only regarding goals for the Environmental Commission. Commissioner Bolton indicated he would be approaching the Common Council regarding management of City-owned property on Ridgewood Court. 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.

- C. Commissioner Pomahac's efforts have significantly improved the appearance of the rain garden located at the City of Franklin Public Library located at 9151 West Loomis Road. No action needed, none taken.

**NEW BUSINESS**

Election of Officers: Chairman, Vice-Chairman and Chairman's appointment of the Secretary.

**V.**

- A. Alderman Mayer moved to recommend Wesley Cannon for Chairman of the Environmental Commission. Commissioner Cannon accepted the nomination. Commissioner Pomahac seconded the motion. On voice vote, all voted 'aye'. Motion carried.

**(Item V.A. continued)**

Alderman Mayer moved to nominate Curtis Bolton for Vice-Chairman of the Environmental Commission. Commissioner Bolton accepted the nomination. Commissioner Pomahac seconded the motion. On voice vote, all voted 'aye'. Motion carried.

Chairman Cannon appointed Commissioner Bolton as the Commission Secretary. Commissioner Bolton accepted the appointment. No further action needed.

Natural Resource Features Special Exception for Franklin Public Schools, at Pleasant View Elementary School property located at 4601 West Marquette Avenue, such property being zoned I-1 Institutional District (Tax Key No. 788-9980-000), to allow for the expansion of the asphalt pavement area behind the school to install 2 basketball hoops, and to relocate 2 basketball hoops, to create 2 separate basketball courts on the Pleasant View Elementary School property.

- B. Planner II Sumwalt presented the application by Franklin Public Schools for Natural Resource Features Special Exception to allow for grading and paving within approximately 1,160 square feet of the 50-foot Wetland Setback for the expansion of the asphalt pavement area behind the school to create 2 separate basketball courts at Pleasant View Elementary School located at 4601 West Marquette Avenue.

Alderman Mayer made a motion to recommend approval of the Special Exception to Natural Resource Features for Franklin Public Schools subject to Staff conditions as listed and as presented to the Environmental Commission with further recommendations that a Landscape Plan must be submitted and approved by Plan Commission and Common Council prior to commencement of work and that a Conservation Easement must be approved by Common Council and recorded prior to commencement of work. Seconded by Commissioner Bolton. On voice vote all voted 'aye'. Motion carried (4-0).

**SCHEDULE NEXT MEETING**

- VI. The next regularly scheduled meeting of the Environmental Commission is Wednesday, July 22, 2015 at 7:00 p.m.

**ADJOURNMENT**

- VII. Commissioner Bolton moved to adjourn the Environmental Commission meeting of June 24, 2015 at 8:09 p.m. Seconded by Alderman Mayer. All voted 'aye', motion carried.