

**CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
June 21, 2017**

Approved
October 25, 2017

**CALL TO ORDER & ROLL
CALL**

- I.** Chairman Wesley Cannon called the June 21, 2017 regular meeting of the Environmental Commission to order at 7:02 p.m. in the Hearing Room, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Chair Wesley Cannon, Commissioners, Arthur Skowron and Stephanie Flynn and Alderman Dan Mayer. Absent was Commissioner Marc Manthey and Excused was Patricia Pomahac.

CITIZEN COMMENT

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

APPROVAL OF MINUTES

Minutes of the regular meeting of April 26, 2017.

III.

- A.** Commissioner Flynn moved to approve the minutes of the regular meeting of April 26, 2017 as presented. Seconded by Alderman Mayer. On voice vote, all voted 'aye'. Motion to approve as written.

UNFINISHED BUSINESS

Final report, Arbor Day 2017.

IV.

- A.** Discussion only. No action taken.

Discussion of environmental articles for the City of Franklin Newsletter.

- B.** Discussion only. No action taken.

NEW BUSINESS

Natural Resource Features Special Exception application by Franklin Public Schools, for the purpose of allowing for the filling and removing of approximately 9,950 square feet of wetlands, approximately 35,400 square feet of wetland buffers and approximately 34,750 square feet of wetland setbacks, as well as mitigation of the proposed natural resource impacts through construction of a new 17,150 square foot wetland and identification of a new 54,300 square foot wetland buffer (currently identified as a mature woodland), with a majority of the natural resource impacts and all of the mitigation areas being located in the southeastern

V.

- A.** Commissioner Mayer moved and Alderman Flynn seconded a motion to recommend approval of a Natural Resource Special Exception contingent upon the applicant making the changes as proposed by staff and addressing any changes or proposals made by the Planning Commission for the Forest Park Middle School, property located at 8225 West Forest Hill Avenue. On voice vote, all voted "aye", motion approved.

corner of the subject property located at 8225 West Forest Hill Avenue (Forest Park Middle School), such property being zoned I-1 Institutional District (Tax Key No. 838-9978-000), due to construction of a proposed new Forest Park Middle School building and associated parking lot, stormwater management facilities and grading.

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

Participation in Franklin's National Night Out event on July 31, 2017.

Webinar, June 30, 2017: "Invasive Species Management in Milwaukee County Parks", hosted by the Milwaukee County Parks Department.

DISCUSSION OF FUTURE AGENDA ITEMS

SCHEDULE NEXT MEETING

ADJOURNMENT

B. Election of officers. Commissioner Arthur Skowron moved and Alderman Dan Mayer seconded a motion to nominate Wes Cannon as Chair. Alderman Mayer moved and Commissioner Flynn seconded a motion to nominate Arthur Skowron as Vice Chair. Chair Wes Cannon appointed Patricia Pomahac as Secretary.

C. Discussion only. No further action.

D. Discussion only. No further action.

VI. Movie at Library. Date to be determined.

VII. The next regularly scheduled meeting for the Environmental Commission is July 26, 2017.

VIII. Commissioner Flynn moved to adjourn the Environmental Commission meeting of June 21, 2017 at 8:00 p.m. Seconded by Alderman Mayer. All voted 'aye'. Motion carried.