

**CITY OF FRANKLIN**  
**ENVIRONMENTAL COMMISSION MEETING**  
**MINUTES**  
**May 27, 2015**

Approved  
June 24, 2015

**CALL TO ORDER & ROLL CALL**

- I. Chairman Wesley Cannon called the May 27, 2015 regular meeting of the Environmental Commission to order at 7:06 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 7:16 p.m. and closed at 7:16 p.m. No citizens were present.

**APPROVAL OF MINUTES**

Minutes of the regular meeting of April 22, 2015.

III.

- A. Alderman Mayer moved to approve the minutes of the regular meeting of April 22, 2015 as presented. Seconded by Commissioner Pomahac. On voice vote, all voted 'aye'. Motion carried.

**UNFINISHED BUSINESS**

Final report on Arbor Day activities.

IV.

- A. No action was needed on the final report of the Arbor Day activities and the item was closed for 2015.

Sharon Kust memorial plaque/tree.

- B. On general consensus it was agreed to include the years of service on the memorial plaque for Sharon Kust. No further action needed, none taken.

Goals for the Environmental Commission.

- C. No action was needed on goals for the Environmental Commission. None taken.

**NEW BUSINESS**

Natural Resource Features Special Exception for Tuckaway Country Club for property located at 6901 West Drexel Avenue, such property being zoned P-1 Park District and C-1 Conservancy District (Tax Key No. 804-9989-022), to allow for repairs and improvements of the existing navigable stream structures and floodplain to protect the stream and nearby properties, while increasing safety and aesthetics on Tuckaway Country Club property.

V.

- A. Jim Poitz, Grounds Superintendent of Tuckaway County Club and Adrienne Cizek, P.E., of Stormwater Solutions Engineering, LLC were present and spoke for the application for Natural Resource Features Special Exception to allow for repairs and improvements of the existing navigable stream structures and floodplain to protect the stream and nearby properties, while increasing safety and aesthetics on Tuckaway Country Club property located at 6901 West Drexel Avenue.

Alderman Mayer made a motion to approve the Special Exception to Natural Resource Features for Tuckaway Country Club as presented to the Environmental Commission. Seconded by Commissioner Pomahac. On voice vote all voted 'aye'. Motion carried.

**SCHEDULE NEXT MEETING**

- VI.** The next regularly scheduled meeting of the Environmental Commission is Wednesday, June 24, 2015 at 7:00 p.m.

**ADJOURNMENT**

- VII.** Commissioner Bolton moved to adjourn the Environmental Commission meeting of May 27, 2015 at 7:49 p.m. Seconded by Alderman Mayer. All voted 'aye', motion carried.