

**CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
November 29, 2017**

Approved
January 24, 2018

**CALL TO ORDER & ROLL
CALL**

- I. Chairman Wesley Cannon called the November 29, 2017 regular meeting of the Environmental Commission to order at 7:00 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, Patricia Pomahac, Arthur Skowron, Stephanie Flynn, and Alderman Dan Mayer. Absent was Commissioner Marc Manthey. Also present was Mayor Olson.

CITIZEN COMMENT

- II. The citizen comment period opened at 7:01 p.m. and closed at 7:02 p.m. No citizens came forward.

APPROVAL OF MINUTES

Minutes of the regular meeting of October 25, 2017.

III.

- A. Commissioner Skowron moved to approve the minutes of the regular meeting of October 25, 2017 as presented. Seconded by Alderman Mayer. On voice vote, all voted 'aye'. Motion to approve as written.

UNFINISHED BUSINESS

Discussion of environmental articles for the City of Franklin Newsletter.

IV.

- A. Discussion only. No action taken.

Possible sponsorship of showing documentary, "Hometown Habitat, Stories of Bringing Nature Home".

- B. Discussion only. No action taken.

NEW BUSINESS

Natural Resource Features Special Exception application by Ballpark Commons, LLC, applicant, Zim-Mar Properties, LLC, Milwaukee County, Wisconsin Department of Transportation and FF & E, LLC property owners, requesting approval to impact various wetlands, wetland buffers, wetland setbacks, mature woodlands, floodplain, and shore buffer in order to construct the proposed Ballpark Commons sports anchored mixed use development. In summary, the applicant is requesting to: clear, grade, fill and develop approximately 23.08 acres of protected natural resource features comprised of the following: approximately 2.0 acres of wetlands

V.

- A. Alderman Mayer moved and Commissioner Flynn seconded a motion to recommend approval of a Natural Resource Special Exception for Ballpark Commons, LLC based upon receipt of all DNR and Army Corp of Engineers (ACOE) permits; compliance with any changes made by staff prior to December 21, 2017 Plan Commission meeting; and consideration of a maintenance agreement for woodland and buffer areas mutually agreed between owner and staff. On voice vote, all voted "aye", motion approved.

which have received an Artificial/Exempt Wetland Determination from the Wisconsin Department of Natural Resources; approximately 1.35 acres of non-exempt wetlands; approximately 4.27 acres of wetland buffers; approximately 4.31 acres of wetland setbacks; approximately 10.97 acres of mature woodlands; approximately 0.18 acre of floodplain; create approximately 0.75 acre of new wetland; restore/enhance approximately 0.55 acre of existing wetland; create approximately 5.5 acres of new wetland buffers associated with two proposed stormwater management ponds and create approximately 8.5 acres of woodlands associated with a proposed berm along the entire western boundary of the Ballpark Commons project [It can be noted that of the proposed impacts, approximately 2.0 acres consist of wetlands which have been exempted from regulation/protection by the Wisconsin Department of Natural Resources, and that approximately 0.18 acre consist of floodplain which is being impacted by a stormwater pond's rip-rap outfall and by a sanitary sewer extension which are permitted activities within the floodplain.]; property located at 7900 West Crystal Ridge Drive, zoned Planned Development District No. 37 (The Rock Sports Complex/Ballpark Commons) and FW Floodway District; Tax Key Nos. 745-8998-000, 744-8985-001, 744-8985-002, 744-8989-000, 744-8988-000, 755-9996-000, 754-9988-002, 755-9995-001, 708-8996-000, 708-8999-000, 744-8980-001, 745-0029-000, 745-8999-004, 755-9995-002, 754-9988-001, 744-8981-000 [All preceding Tax Key Nos. are Planned Development District No. 37 (The Rock Sports Complex/Ballpark Commons) zoning, with the exception of Tax Key Nos. 708-8996-000 and 744-8980-001 which are zoned Planned Development District No. 37 (The Rock Sports Complex/Ballpark

Commons) and FW Floodway District.].

Natural Resource Features Special Exception application by Krones, Inc., property owner, for the purpose of allowing for filling and removing approximately 6,750 square feet of wetland buffer and 13,670 square feet of wetland setback, for construction of a 40,000 square foot pre-engineered metal building to serve as a product demonstration and training facility for Krones, Inc.'s clients, with new parking and loading areas, landscaping, a stormwater pond and protection of an existing wetland, located across the street from Krones, Inc.'s North American headquarters at 9600 South 58th Street, subject property specifically located at 9611 South 58th Street, such property being zoned M-1 Limited Industrial District (Tax Key No. 899-9990-062).

B. Commissioner Skowron moved and Alderman Mayer seconded a motion to recommend approval of a Natural Resource Special Exception for Krones, Inc. based upon acceptance of site grading plan C1.0. and mitigation of wetland area to be located by the stormwater pond to the north with Planning staff recommendations. On voice vote, all voted "aye", motion approved.

Invitation to the Rain Garden Seminar at the Franklin Public Library.

C. Discussion only. No action taken.

DISCUSSION OF FUTURE AGENDA ITEMS

VI. None.

SCHEDULE NEXT MEETING

VII. Wednesday, December 27, 2017.

ADJOURNMENT

VIII. Commissioner Skowron moved to adjourn the Environmental Commission meeting of November 29, 2017 at 8:20 p.m. Seconded by Commissioner Flynn. All voted 'aye'. Motion carried.