

**CITY OF FRANKLIN  
ENVIRONMENTAL COMMISSION MEETING  
MINUTES  
October 24, 2012**

Approved  
as Amended  
November 28, 2012

**CALL TO ORDER & ROLL CALL**

- I.** Chairman Andres called the October 24, 2012 regular meeting of the Environmental Commission to order at 7:02 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 Schmidt, and Commissioners Cannon, Kust, Phillipson, and Rindfleisch. Absent was Commissioner Bolton. Also present was Planner II Sumwalt.

**CITIZEN COMMENT**

- II.** The citizen comment period opened at 7:03 p.m. and closed at 7:06 p.m.

**APPROVAL OF MINUTES**

Minutes of the regular meeting of September 26, 2012

- III.**  
**A.** Commissioner Kust moved and Alderman Schmidt seconded to approve the minutes of the regular meeting of September 26, 2012 as presented. On voice vote, all voted 'aye'. Motion carried.

Minutes of the special meeting of October 9, 2012

Commissioner Kust moved and Alderman Schmidt seconded to approve the minutes of the special meeting of October 9, 2012 as presented. On voice vote, all voted 'aye'. Motion carried.

**UNFINISHED BUSINESS**

- IV.**  
**A.** None stated on the agenda.

**NEW BUSINESS**

Natural Resource Features Special Exception for United Financial Group, Inc., for the development of the southwest portion of the Foresthill Highlands property, north of West Puetz Road, west and east of Brenwood Park Drive, such property being zoned Planned Development District No. 31 (Foresthill Highlands/United Financial Group, Inc.) (Tax Key No. 840-9999-002)

- V.**  
**A.** Bob Zoelle, United Financial Group, Inc. presented the application to modify the Forest Hill Highlands site plan so that the southwest 22.64 acres of the Planned Development District can be developed with a mix of market rate apartments and senior housing.

Alderman Schmidt moved to recommend approval of the applicants plans for Natural Resource Features Special Exception by United Financial Group, Inc. for the purpose of allowing for the filling of 3,219 square feet of wetland, grading and land disturbance of the 30-foot wetland buffer and impact to the 50-foot wetland setback as follows: 7,191 square feet for the development of a public road, 715 square feet to accommodate sidewalks and driveway access for senior townhomes, 1,637 square feet to accommodate the southeast corner of a 130-unit elderly building, 824 square feet to accommodate the southern portion of an 8-unit market rate townhome building and 54 square feet for construction of retaining walls, to allow for the development of the southwest portion of the Foresthill Highlands property, north of

**Item V. A. (cont)**

West Puetz Road, west and east of Brenwood Park Drive, such property being zoned Planned Development District No. 31 (Foresthill Highlands/United Financial Group, Inc.) with Tax Key No. 840-9999-002. Seconded by Commissioner Phillipson. On voice vote, all voted 'aye'. Motion carried.

**SCHEDULE NEXT MEETING**

**VI.** The next regular scheduled meeting of the Environmental Commission is November 28, 2012 at 7:00 p.m. No action needed, none taken.

**ADJOURNMENT**

**VII.** Alderman Schmidt moved to adjourn the Environmental Commission meeting at 8:05 p.m. Seconded by Commissioner Kust. All voted 'aye'; motion carried.