

**CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
October 26, 2016**

Approved
November 30, 2016

**CALL TO ORDER & ROLL
CALL**

- I.** Chairman Wesley Cannon called the October 26, 2016 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: Chair Wesley Cannon, Commissioners Patricia Pomahac, Stephanie Flynn, Arthur Skowron and Ald. Dan Mayer. Excused was Vice Chair Curtis Bolton and Commissioner Marc Manthy. Also present was Planning Manager Joel Dietl.

CITIZEN COMMENT

- II.** The citizen comment period opened at 7:03 p.m. and closed at 7:08 p.m. One citizen came forward with comments.

APPROVAL OF MINUTES

Minutes of the regular meeting of September 28, 2016.

III.

- A.** Commissioner Flynn moved to approve the minutes of the regular meeting of September 28, 2016 as presented. Seconded by Commissioner Skowron. On voice vote, all voted 'aye'. Motion to approve as written.

UNFINISHED BUSINESS

Solar powered renewable energy facilities group buying (cost savings value of volume purchasing) programs for residential, commercial and governmental and institutional properties; City of Franklin interest in potential sponsorship, partnership and/or participation.

IV.

- A.** This item was tabled. No action taken.

NEW BUSINESS

Natural Resource Features Special Exception for Carlisle Interconnect Technologies, Inc., owner, for the purpose of allowing for filling and paving of approximately 0.27 acres of wetland for proposed parking and a driveway, approximately 0.12 acres of wetland buffer for proposed parking and a driveway, and approximately 0.01 acres of wetland setback for proposed parking and a

V.

- A** Natural Resource Features Special Exception for Carlisle Interconnect Technologies, Inc. for expansion was approved as presented by Staff and Carlisle Interconnect Technologies, Inc.. Commission made no changes or recommendations.

Motion by Alderman D. Mayer to recommend approval the Natural Resource Features Special Exception for Carlisle Interconnect Technologies, Inc. contingent upon receipt of DNR and Army Corp of Engineer permits for wetland fill. Seconded by Commissioner Skowron. On

driveway, invasive shrub management within approximately 4.92 acres of mature woodland, common reed grass and invasive grass management within approximately .16 acres of wetland, native tree enhancement plantings within approximately 0.07 acres of wetland and native prairie buffer to replace lawn grass within approximately 0.09 acres of wetland buffer, for property located at 5300 West Franklin Drive, such property being zoned Planned Development District Number 18, in the Franklin Business Park, (Tax Key No. 931-0017-003), to allow for a proposed approximately 26,000 square foot addition approximately 150 feet eastward of the existing Carlisle Interconnect Technologies, Inc. building, with an additional approximately 45 feet of pavement to the east for parking and a drive lane.

voice note, all voted "aye". Motion carried.

Presentation on identification and eradication of Buckthorn, by City of Franklin resident Howard Phillipson.

- B. Commissioner Flynn to collaborate with Howard Phillipson to put an article on Buckthorn identification and removal in the Franklin quarterly newsletter and also online. No action taken.

DISCUSSION OF FUTURE AGENDA ITEMS

- VI. Follow-up by Commissioner Flynn to discuss article on Buckthorn for newsletter.

SCHEDULE NEXT MEETING

- VII. November 30, 2016.

ADJOURNMENT

- VIII. Commissioner Skowron moved to adjourn the Environmental Commission meeting of October 26, 2016 at 8:09 p.m. Seconded by Alderman Mayer. All voted 'aye'. Motion carried.