

# **CITY OF FRANKLIN**

## **ENVIRONMENTAL COMMISSION MEETING Wednesday, January 12, 2022 – 7:00 P.M. FRANKLIN CITY HALL COUNCIL CHAMBERS 9229 West Loomis Road, Franklin, Wisconsin**

### **AGENDA**

- I. CALL TO ORDER AND ROLL CALL**
- II. CITIZEN COMMENT**
- III. APPROVAL OF MINUTES**
  - A. Minutes of the regular meeting of December 8, 2021
- IV. UNFINISHED BUSINESS**
  - A. Environmental Commission involvement in Arbor Day 2022 event (tentatively May 7, 2022).
  - B. Review of articles for the City of Franklin Newsletter.
  - C. Update on Buckthorn Subcommittee activity and/or proposals. Survey article/questions for City newsletter.
  - D. City of Franklin street tree list update-recommendation to Common Council.
  - E. Environmental Commission participation in City of Franklin Unified Development Ordinance (UDO) Task Force, to provide assistance in revisions to the Natural Resource Protection Standards and other elements of the City of Franklin UDO.
  - F. City water supply testing overview-continuation.
  - G. Landfill life expectancy and future plans.
  - H. Request by City of Franklin Library Director Jennifer Loeffel for Environmental Commission Partnership in the HolidayLED Christmas Light Recycling Program of the Franklin Library.
- V. NEW BUSINESS**
  - A. Natural Resource Features Special Exception application by Stephen R. Mills, President of Bear Development, LLC (Boomtown, LLC, property owner), for the purpose of grading of approximately 23,970 square feet of wetland buffer (temporary) and construction impact (building footprint-permanent) to approximately 1,350 square feet of wetland buffer and construction impact (building footprint-permanent) to approximately 3,586 square feet of wetland setback, property located at 12000

West Loomis Road, zoned R-8 Multiple-Family Residence District and C-1 Conservancy District (Tax Key Nos. 891-9011-000 and 891-9012-000).

- B. Native habitat restoration project (City-wide) in the City of Franklin.
- C. Funding for Environmental Commission activities.
- D. Request by Franklin resident Jeremy Stimpson to consider participation in regional Solar Group Buy program.

**VI. SCHEDULE NEXT MEETING**

- A. February 23, 2022

**VII. DISCUSSION OF FUTURE AGENDA ITEMS**

- A. Wisconsin Department of Natural Resources programs or other organizations for presentation at the City of Franklin Library or a room at City Hall-dates/schedule [this item/event is in process due to COVID-19 related restrictions] [tentative date: April, 2022].

**VIII. ADJOURNMENT**

Notice is given that a majority of the Common Council may attend this meeting to gather information about an Agenda item over which they have decision making responsibility. This may constitute a meeting of the Council per *State ex rel. Badke v. Greendale Village Board*, even though the Common Council will not take formal action at this meeting.

Notice is given that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's office at (414) 425-7500.