

***Revised**
ENVIRONMENTAL COMMISSION MEETING
WEDNESDAY, December 17, 2008 - 7:00 P.M.
FRANKLIN CITY HALL – HEARING ROOM
9229 West Loomis Road, Franklin, Wisconsin

AGENDA

I. CALL TO ORDER AND ROLL CALL

II. CITIZEN COMMENT

III. APPROVAL OF THE MINUTES

A. Minutes of the regular meeting of November 20, 2008

IV. BUSINESS

A. Environmental Commission Administrative Rules and Procedures.

B. Ordinance No. 2008-1961 AN ORDINANCE TO AMEND THE MUNICIPAL CODE AS IT PERTAINS TO THE POWERS AND DUTIES OF THE ENVIRONMENTAL COMMISSION TO BROADEN THE DISCRETIONARY POWERS OF THE COMMISSION TO REVIEW ENVIRONMENTAL MATTERS TO MAKE RECOMMENDATIONS THEREON TO THE COMMON COUNCIL AND TO PROMOTE CITIZEN PARTICIPATION IN EVENTS CONCERNING ENVIRONMENTAL ISSUES adopted on December 2, 2008.

C. Root River. Review and recommendations concerning the possible clean-up of the Root River (within Franklin) so that it is capable of supporting activities such as fishing and boating (Mayor Taylor).

D. Arbor Day/Conservation Day plans and activities.

*E. Ash Borer information and potential pro-active efforts.

V. 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.

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Notice is further 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.