

CITY OF FRANKLIN

ENVIRONMENTAL COMMISSION MEETING

Wednesday, December 16, 2009 – 7:00 P.M.

FRANKLIN CITY HALL

Conference Room Lower Level

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 November 19, 2009

IV. OLD BUSINESS

- A. Environmental Commission and Board of Public Works joint development of a policy as to how the City should react to infestation of the emerald ash borer in the City of Franklin: subcommittee report.
- B. Arbor Day activities.
- C. Root River Watershed Protection Project: rain barrels.
- D. Root River Watershed Protection Project: storm drain markers.
- E. Root River Watershed Protection Project: Rain garden public workshop site designation and rain garden site designation.
- F. "In Celebration of Trees" Boerner Botanical Gardens educational event.

V. NEW BUSINESS

- A. 2009 Wisconsin Act 50, Wisconsin's Electronics Recycling Law-V.A.L.U.E program: effective date, 2010 timeline, covered electronic devices and eligible electronic devices.

VI. OTHER BUSINESS

VII. SCHEDULE NEXT MEETING

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.

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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.