

**CITY OF FRANKLIN  
ENVIRONMENTAL COMMISSION MEETING  
MINUTES  
April 23, 2014**

Approved  
May 28, 2014

**CALL TO ORDER & ROLL  
CALL**

- I.** Chairman Cannon called the April 23, 2014 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 Mayer and Commissioners Bolton, Cannon, Kust, Phillipson, and Rindfleisch.

**CITIZEN COMMENT**

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

**APPROVAL OF MINUTES**

Minutes of the regular meeting of  
March 26, 2014

- III.**  
**A.** Commissioner Kust moved to approve the minutes of the regular meeting of March 26, 2014 as presented. Seconded by Commissioner Phillipson. On voice vote, all voted 'aye'. Motion carried.

**UNFINISHED BUSINESS**

Arbor Day activities.

- IV.**  
**A.** No action was needed, none taken on Arbor Day activities.

Reducing stormwater run-off on  
private property.

- B.** Discussion only on reducing stormwater run-off on private property. No action needed, none taken.

Upkeep/maintenance of natural area  
lands owned by the City of Franklin.

- C.** On general consensus it was agreed that Chairman Cannon would contact the City Engineer for a map of the City of Franklin that indicated the locations of natural area lands owned by the City of Franklin and not associated with a park currently being maintained on a regular basis by the Department of Public Works; and to schedule a joint meeting with the Parks Commission for further discussion on the upkeep and maintenance of the natural areas after the maps are secured and reviewed by the Commission.

No action taken, none needed.

Potential locations for off-site wetland  
mitigation in the City of Franklin;  
wetland mitigation for development  
projects in the City of Franklin.

- D.** On general consensus it was agreed Chairman Cannon would contact the City Engineer for a map of the wetland areas in the City of Franklin, Commissioner Kust would contact the Wisconsin Department of Natural Resources, and the Commission would continue the discussion regarding the potential locations for off-site wetland mitigation in the City of Franklin and wetland mitigation for development projects in the City of Franklin at the next regularly scheduled meeting for a recommendation to the Common Council.

No action taken, none needed.

**NEW BUSINESS**

Feasibility of making application to the Milwaukee Metropolitan Sewerage District for rain garden grants for 2015.

**V.**

A. Commissioner Bolton moved to recommend application by staff to Milwaukee Metropolitan Sewerage District for rain garden grants before March 2015. Seconded by Commissioner Kust. On voice vote, all voted 'aye'. Motion carried.

**SCHEDULE NEXT MEETING**

**VI.** The next regularly scheduled meeting of the Environmental Commission is Wednesday, May 28, 2014 at 7:00 p.m.

**ADJOURNMENT**

**VII.** Commissioner Kust moved to adjourn the Environmental Commission meeting at 8:02 p.m. Seconded by Alderman Mayer. All voted 'aye', motion carried.