

**CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
April 26, 2017**

Approved
June 21, 2017

**CALL TO ORDER & ROLL
CALL**

- I.** Chairman Wesley Cannon called the April 26, 2017 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, Arthur Skowron, Stephanie Flynn and Alderman Dan Mayer. Absent was Commissioner Marc Manthey.

CITIZEN COMMENT

- II.** The citizen comment period opened at 7:04 p.m. and closed at 7:22 p.m. Two citizens came forward.

APPROVAL OF MINUTES

Minutes of the regular meeting of March 22, 2017.

III.

- A.** Commissioner Skowron moved to approve the minutes of the regular meeting of March 22, 2017 as presented. Seconded by Commissioner Flynn. On voice vote, all voted 'aye'. Motion to approve as written.

UNFINISHED BUSINESS

Discussion of environmental articles for the City of Franklin Newsletter

IV.

- A.** Commissioner Flynn discussed article for upcoming newsletter regarding Buckthorn identification and treatment. Discussion only. No action taken.

Arbor Day activities on May 6, 2017.

- B.** May 6, 2017 date and 10:00 a.m. time confirmed at the Franklin Public Library. Discussion only. No action taken.

Environmental Commission membership.

- C.** One vacancy remains. Discussion only. No action taken.

Maintenance/controlled burn of the rain garden on the grounds of the City of Franklin Public Library located at 9151 West Loomis Road

- D.** Commissioner Pomahac outlined the persons spoken to regarding the burn. Commissioner Skowron moved and Commissioner Flynn seconded a motion to table burn until next year, January 2018. On voice vote, all voted 'aye'. Motion approved.

NEW BUSINESS

V.

- A.** None.

**DISCUSSION OF FUTURE
AGENDA ITEMS**

- VI.** Election of officers.

SCHEDULE NEXT MEETING

VII. The next regularly scheduled meeting for the Environmental Commission is May 24, 2017.

ADJOURNMENT

VIII. Commissioner Skowron moved to adjourn the Environmental Commission meeting of April 26, 2017 at 7:50 p.m. Seconded by Commissioner Pomahac. All voted 'aye'. Motion carried.