

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
August 24, 2011

Approved as amended
September 28, 2011

CALL TO ORDER & ROLL CALL

- I. Chairman Ingersoll called the regular meeting of the Environmental Commission to order at 7:00 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: Chairman Ingersoll, Alderman Schmidt, and Commissioners Cannon and Rindfleisch. Absent was Commissioner Kust.

CITIZEN COMMENT

- II. The citizen comment period opened at 7:01 p.m. and closed at 7:01 p.m. No one came forward to speak.

APPROVAL OF MINUTES

Regular meeting of May 25, 2011 and
Regular meeting of July 27, 2011

III.

- A. Alderman Schmidt moved and Commissioner Rindfleisch seconded to approve the minutes of the regular meeting of May 25, 2011 and July 27, 2011 as presented. All voted 'aye', motion carried.

OLD BUSINESS

**Root River Watershed Protection
Project: Storm Drain Markers.**

IV.

- A. Discussion only on the Root River Watershed Protection Project regarding storm drain markers. No action needed, none taken.

**Green Roof: reduce storm water
run-off.**

- B. Alderman Schmidt moved to table discussion on reducing storm water run-off to the April 2012 meeting of the Environmental Commission. Seconded by Commissioner Rindfleisch. All voted 'aye', motion carried.

NEW BUSINESS

**Rain Garden on the grounds of the
City of Franklin Public Library:
oversight of maintenance and time
allocation.**

V.

- A. No action was taken on the oversight of maintenance and maintenance time allocation of the rain garden on the grounds of the City of Franklin Public Library located at 9151 West Loomis Road. Item will be brought forward at the April 2012 meeting of the Environmental Commission.

SCHEDULE NEXT MEETING

- VI. The next regularly scheduled meeting of the Environmental Commission is September 28, 2011 at 7:00 p.m.

ADJOURNMENT

- VII. Commissioner Cannon moved to adjourn the Environmental Commission meeting at 7:30 p.m. Seconded by Alderman Schmidt. All voted 'aye'; motion carried.