

**CITY OF FRANKLIN  
ENVIRONMENTAL COMMISSION MEETING**

Approved  
September 26, 2012

**MINUTES  
August 22, 2012**

**CALL TO ORDER & ROLL  
CALL**

- I.** Chairman Andres called the August 22, 2012 regular meeting of the Environmental Commission to order at 7:05 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 Andres, Alderman Schmidt, and Commissioners Cannon, Kust, and Phillipson. Excused was Commissioner Rindfleisch.

**CITIZEN COMMENT**

- II.** The citizen comment period opened at 7:06 p.m. and closed at 7:06 p.m. No one came forward to speak.

**APPROVAL OF MINUTES**

Minutes of the regular meeting of  
June 20, 2012

**III.**

- A.** Commissioner Kust moved to approve the minutes of the regular meeting of June 20, 2012 as presented. Seconded by Alderman Schmidt. All voted 'aye', motion carried.

Minutes of the regular meeting of  
July 25, 2012

Commissioner Kust moved and Alderman Schmidt seconded to approve the minutes of the regular meeting of July 25, 2012 as presented. All voted 'aye', motion carried.

**UNFINISHED BUSINESS**

- IV.** No new business to discuss. No action taken; none needed.

**NEW BUSINESS**

Controlling and removing Buckthorn  
within the City of Franklin:  
Presentation by Commissioner  
Howard Phillipson

**V.**

- A.** Commissioner Howard Phillipson made a presentation on controlling and removing buckthorn.

Alderman Schmidt made a motion to create an article relative to identifying and controlling buckthorn for insertion in a future City newsletter, and to locate handout material on identification and creating community awareness of invasive plants to be available at the City Hall and City Library. Seconded by Commissioner Kust. On voice vote, all voted 'aye'. Motion carried.

City of Franklin's efforts to control the  
Emerald Ash Borer Infestation:  
Presentation by Commissioner  
Sharon Kust

- B.** Commissioner Sharon Kust made a presentation on the City's efforts to control the Emerald Ash Borer infestation. It was noted that a meeting of the Emerald Ash Borer Sub-Committee is scheduled for October 9, 2012 at 6:00 p.m.

Motion by Commissioner Kust to secure a spot for Environmental Commission updates on a regular basis in the City's newsletters. Seconded by Commissioner Phillipson. All voted 'aye', motion carried.

**SCHEDULE NEXT MEETING**

- VI.** The next regularly scheduled meeting of the Environmental Commission is Wednesday, September 26, 2012 at 7:00 p.m.

**ADJOURNMENT**

- VII.** Alderman Schmidt moved to adjourn the Environmental Commission meeting at 8:05 p.m. Seconded by Commissioner Kust. All voted 'aye'; motion carried.