

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
December 16, 2009

Approved
January 27, 2010

CALL TO ORDER & ROLL CALL

- I.** Chairman Ingersoll called the regular meeting of the Environmental Commission to order at 7:08 pm in the Conference Room Lower Level, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Chairman Ingersoll, Commissioners Cannon, Carls, Ingebrigtsen, Rindfleisch, and Kust (arrived at 7:09 pm). Excused was Alderman Sohns.

CITIZEN COMMENT

- II.** Citizen comment period opened at 7:09 pm and closed at 7:09 pm.

APPROVAL OF MINUTES

Regular meeting of November 19, 2009

- III.**
A. Commissioner Cannon moved and Commissioner Kust seconded to approve the minutes of the regular meeting of November 19, 2009 as presented. All voted 'aye', motion carried.

OLD BUSINESS

Emerald Ash Borer Sub-Committee Report

- IV.**
A. Review and discussion only on the Emerald Ash Borer policy development. No action needed. None taken.

Arbor Day Activities

- B.** Commissioner Ingebrigtsen moved to recommend for purchase, two bundles of Sugar Maple, two bundles of White Pine, and two bundles of White Cedar for the City's Arbor Day event to be held May 1, 2010. Seconded by Commissioner Rindfleisch. Upon voice vote, all voted 'aye'. Motion carried.

Commissioner Ingebrigtsen moved to request funding in an amount not to exceed \$200.00 to support the City's Arbor Day event to be held May 1, 2010. Seconded by Commissioner Cannon. Upon voice vote, all voted 'aye'. Motion carried.

Rain Barrels

- C.** Review and discussion only on the Root River Watershed Protection Project: Rain barrels. No action needed. None taken.

Storm Drain Markers

- D.** Review and discussion only on the Root River Watershed Protection Project: Storm Drain Markers. No action needed. None taken.

Rain Garden

- E.** Mike Reichl, City of Franklin Public Works Department, spoke regarding the maintenance of rain gardens. Further review and discussion only on the Root River Watershed Protection Project: Rain Gardens. No action needed. None taken.

**"In Celebration of Trees"
Educational Event**

- F.** Review and discussion only on the Boerner Botanical Gardens educational event "In Celebration of Trees". No action needed. None taken.

NEW BUSINESS

2009 WI Act 50, Electronics Recycling Law program

- V.**
A. Review and discussion only on the 2009 Wisconsin Act 50, Electronics Recycling Law-V.A.L.U.E. program. No action taken. None needed.

OTHER BUSINESS

- VI.** No action needed. None taken.

SCHEDULE NEXT MEETING

- VII.** The next regularly scheduled meeting of the Environmental Commission is January 27, 2010 at 7:00 pm.

ADJOURNMENT

- VIII.** Commissioner Cannon moved to adjourn the Environmental Commission meeting at 8:33 pm. Seconded by Commissioner Rindfleisch. All voted 'aye'; motion carried.