

**CITY OF FRANKLIN**  
**ENVIRONMENTAL COMMISSION MEETING**  
**MINUTES**  
**February 23, 2011**

Approved  
March 23, 2011

**CALL TO ORDER & ROLL CALL**

- I.** Chairman Ingersoll called the 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 Ingersoll, Alderman Schmidt, Commissioners Cannon and Rindfleisch. Excused was Commissioner Carls. Absent was Commissioner Kust.

**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**

Regular meeting of January 26, 2011

**III.**

- A.** Alderman Schmidt moved and Commissioner Rindfleisch seconded to amend the minutes of the regular meeting of January 26, 2011 to show that Commissioner Kust was absent. All voted 'aye', motion carried. Alderman Schmidt moved and Commissioner Rindfleisch seconded to approve the minutes of the regular meeting of January 26, 2011 as amended. All voted 'aye', motion carried.

**OLD BUSINESS**

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

**IV.**

- A.** By consensus the Root River Watershed Protection Project regarding storm drain markers will be carried over to the next meeting due to the absence of Commissioner Kust. No action needed, none taken.

**Emerald Ash Borer City Policy Development.**

- B.** Alderman Schmidt moved and Commissioner Rindfleisch seconded a motion to table the discussion on the joint development of a policy with the Board of Public Works as to how the City should react to infestation of the emerald ash borer in the City of Franklin to the next available meeting of the Environmental Commission. All voted 'aye', motion carried.

**Arbor Day Activities and tree purchase order**

- C.** Arbor Day will be April 30, 2011. No action needed on the Arbor Day activities and tree purchase order, none taken.

**Minutes of October 27, 2010 Environmental Commission Meeting**

- D.** Alderman Schmidt moved and Commissioner Rindfleisch seconded a motion to approve the minutes of the October 27, 2010 Environmental Commission meeting. All voted 'aye', motion carried.

**NEW BUSINESS**

**Invasive plant species: possible citizen education forum.**

**V.**

- A.** By consensus the item to discuss a citizen education forum regarding invasive plant species will be carried over to the next meeting. No action needed, none taken

**SCHEDULE NEXT MEETING**

**VI.**

The next regularly scheduled meeting of the Environmental Commission is March 23, 2011 at 7:00 pm.

**ADJOURNMENT**

**VII.**

Alderman Schmidt moved to adjourn the Environmental Commission meeting at 8:00 p.m. Seconded by Commissioner Cannon. All voted 'aye'; motion carried.