

**CITY OF FRANKLIN**  
**ENVIRONMENTAL COMMISSION MEETING**  
**MINUTES**  
**January 26, 2011**

Approved as amended  
February 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, Carls and Rindfleisch. Absent was Commissioner Kust.

**CITIZEN COMMENT**

- II.** The citizen comment period opened at 7:05 p.m. and closed at 7:05 p.m. No one came forward to speak.

**APPROVAL OF MINUTES**

Regular meeting of December 8, 2010

**III.**

- A.** Commissioner Cannon moved and Commissioner Rindfleisch seconded to approve the minutes of the regular meeting of December 8, 2010 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.

**Emerald Ash Borer City Policy Development.**

- B.** Discussion only 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. No action needed, none taken.

**NEW BUSINESS**

**Arbor Day Activities and tree purchase order**

**V.**

- A.** Alderman Schmidt moved and Commissioner Carls seconded a motion to purchase one (1) bundle of White Cedar, two (2) bundles of White Pine and two (2) bundles of Sugar Maple from Washington County Trees Program for Arbor Day 2011. All voted 'aye', motion carried.

All voted 'aye', motion carried.

**SCHEDULE NEXT MEETING**

- VI.** The next regularly scheduled meeting of the Environmental Commission is February 23, 2011 at 7:00 pm.

**ADJOURNMENT**

- VII.** Commissioner Carls moved to adjourn the Environmental Commission meeting at 7:34 p.m. Seconded by Commissioner Cannon. All voted 'aye'; motion carried.