

**CITY OF FRANKLIN**  
**ENVIRONMENTAL COMMISSION MEETING**  
**MINUTES**  
**January 18, 2012**

Approved  
March 21, 2012

**CALL TO ORDER & ROLL CALL**

- I.** Vice Chairman Cannon called the regular meeting of the Environmental Commission to order at 7:00 p.m. in the Hearing Room, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Vice Chairman Cannon, Alderman Schmidt, and Commissioners Andres and Rindfleisch. Absent was Commissioner Kust.

**CITIZEN COMMENT**

- II.** The citizen comment period opened at 7:01 p.m. and closed at 7:02 p.m. No one came forward to speak.

**APPROVAL OF MINUTES**

Regular meeting of November 30, 2011

- III.**  
**A.** Alderman Schmidt moved and Commissioner Rindfleisch seconded to approve the minutes of the regular meeting of November 30, 2011. All voted 'aye', motion carried.

**UNFINISHED BUSINESS**

- IV.** Alderman Schmidt moved to request the Root River Watershed Protection Project: Storm Drain Markers be placed on the April 2012 meeting agenda of the Environmental Commission. Seconded by Commissioner Andres. All voted 'aye', motion carried.

**NEW BUSINESS**

Arbor Day Activities and Tree Purchase Order.

- V.**  
**A.** Alderman Schmidt moved to request Superintendent of Public Works Schaefer place an order for the trees to be distributed as part of the Arbor Day activities to be held on April 28, 2012, with distribution hours for the trees from 10:00 a.m. to noon. The following trees were requested for the purchase order: 1 bunch of White Cedar (25/bunch, \$21.50 per bunch), and 3 bundles of Pine (25/bundle, \$17.00 per bundle).

Seconded by Commissioner Andres. All voted 'aye', motion carried.

**SCHEDULE NEXT MEETING**

- VI.** On general consensus the next regularly scheduled meeting of the Environmental Commission will be Wednesday, March 21, 2012 at 7:00 p.m.

**ADJOURNMENT**

- VII.** Commissioner Andres moved to adjourn the Environmental Commission meeting at 7:35 p.m. Seconded by Alderman Schmidt. All voted 'aye'; motion carried.