

**CITY OF FRANKLIN**  
**ENVIRONMENTAL COMMISSION MEETING**  
**MINUTES**  
**January 16, 2013**

Approved  
February 27, 2013

**CALL TO ORDER & ROLL CALL**

- I.** Chairman Andres called the regular meeting of the Environmental Commission to order at 7:02 p.m. in the Hearing Room, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Alderman Schmidt, and Commissioners Bolton, Cannon, Kust, Phillipson, and Rindfleisch.

**CITIZEN COMMENT**

- II.** The citizen comment period opened at 7:02 p.m. and closed at 7:03 p.m.

**APPROVAL OF MINUTES**

Minutes of the regular meeting of November 28, 2012

- III.**  
**A.** Commissioner Kust moved and Alderman Schmidt seconded to approve the minutes of the regular meeting of November 28, 2012 as presented. On voice vote, all voted 'aye'. Motion carried.

**UNFINISHED BUSINESS**

- Emerald Ash Borer Program.  
1. Department of Natural Resources control strategy presentation.  
2. Program up-date.

- IV.**  
**A.** Commissioner Bolton moved to recommend adoption of the Department of Natural Resource control strategy as recommended by Bill McNee, Wisconsin DNR. Seconded by Alderman Schmidt. All voted 'aye', motion carried.

**NEW BUSINESS**

- V.** A discussion was held relating to the annual Arbor Day tree give-away. As this item was not listed on the agenda for action, it will be placed on the agenda of the February 27, 2013, regularly scheduled meeting.

**SCHEDULE NEXT MEETING**

- VI.** The next regularly scheduled meeting of the Environmental Commission is Wednesday, February 27, 2013 at 7:00 p.m.

**ADJOURNMENT**

- VII.** Alderman Schmidt moved to adjourn the Environmental Commission meeting at 8:04 p.m. Seconded by Commissioner Kust. All voted 'aye'; motion carried.