

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
JANUARY 28, 2009

Approved
February 25, 2009

CALL TO ORDER & ROLL CALL

- I.** Chairman Ingersoll called the regular meeting of the Environmental Commission to order at 7:01 p.m. in the Lower Level Conference Room, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Commissioners Ingebrigtsen, Kust and Rindfleisch.
Commissioner Cannon was excused. Alderman Sohns arrived at 7:07 pm.

Also present was Public Works Superintendent Schaefer. Alderman Wilhelm arrived at 7:47 pm.

CITIZEN COMMENT

- II.** The comment period opened at 7:01 p.m. No citizens came forward and the citizen comment period was closed at 7:02 p.m.

APPROVAL OF MINUTES

Regular meeting of December 17, 2008

- III.**
A. Commissioner Rindfleisch moved and Commissioner Ingebrigtsen seconded to approve the December 17, 2008 minutes. Upon voice vote, all voted 'aye'. Motion carried.

OLD BUSINESS

Arbor Day/Conservation Day
Activities

- IV.**
A. Public Works Superintendent Schaefer presented information on Whitnall Park's Celebration of Trees and explained Arbor Day activities.

Commissioner Ingebrigtsen moved and Commissioner Rindfleisch seconded a motion to recommend for purchase, two bundles of White Pine, one bundle of Black Cherry trees, one bundle of Sugar Maples, one bundle of Nannyberry, and one bundle of Witch Hazel. Upon voice vote, all voted 'aye'. Motion carried.

Commissioner Ingebrigtsen moved and Commissioner Rindfleisch seconded a motion to request funding in an amount not to exceed \$250.00 to support the City's Arbor Day/Clean Up event to be held May 2, 2009. Upon voice vote, all voted 'aye'. Motion carried.

Alderman Sohns moved and Commissioner Ingebrigtsen seconded a motion that the Environmental Commission participate in Whitnall Park's Celebration of Trees on Sunday, April 26, 2009 at 2:00 p.m. Upon voice vote, all voted 'aye'. Motion carried.

Ash Borer information and any action thereon.

- B.** Review and discussion only. No action taken.

Root River. Review and recommendations concerning possible clean-up.

- C.** Review and discussion only. No action taken.

NEW BUSINESS

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

OTHER BUSINESS

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

SCHEDULE NEXT MEETING

- VII.** Next meeting scheduled February 25, 2009 at 7:00 p.m.

ADJOURNMENT

- VIII.** Commissioner Ingebrigtsen moved and Commissioner Rindfleisch seconded to adjourn the Environmental Commission meeting at 8:46 p.m. Upon voice vote, all voted 'aye'. Motion carried.