

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
July 22, 2009

Approved
August 26, 2009

- 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 Conference Room Lower Level, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
- On roll call, the following were in attendance: Chairman Ingersoll, Commissioners Cannon, Carls, and Rindfleisch. Excused were Alderman Sohns and Commissioner Ingebrigtsen. Absent was Commissioner Kust.
- CITIZEN COMMENT**
- II.** Citizen comment period opened at 7:06 p.m. and closed at 7:06 p.m.
- APPROVAL OF MINUTES**
Regular meeting of June 24, 2009
- III.**
- A.** Commissioner Rindfleisch moved to approve the minutes of the regular meeting of June 24, 2009. Seconded by Commissioner Carls. All voted 'aye'; motion carried.
- OLD BUSINESS**
- Rain Barrels**
- IV.**
- A.** Review and discussion only of the Root River Watershed Protection Project regarding rain barrels. No action needed. None taken.
- Storm Drain Markers**
- B.** Review and discussion only of the Root River Watershed Protection Project regarding storm drain markers. No action needed. None taken.
- Rain Garden**
- C.** Review and discussion only of the rain garden public workshop site designation and rain garden site designation. No action needed. None taken.
- Recycling – Composting**
- D.** Review and discussion only of the composting recycling project. Chairman Ingersoll was directed to request Commissioner Ingebrigtsen to obtain details on the August 22, 2009 workshop at Wehr Nature Center and bring the information to the next scheduled meeting of the Environmental Commission. No action needed. None taken.
- Newsletter Dates & Deadlines**
- E.** Presentation of dates and deadlines for the City of Franklin 2009 and 2010 newsletters. No action needed. None taken.
- NEW BUSINESS**
- Green/Blue Roof Visit**
- V.**
- A.** Review and discussion of a potential green roof building visit at the Great Lakes Institute at 600 E. Greenfield Avenue. Commissioner Rindfleisch will provide additional information at the next scheduled meeting of the Environmental Commission. No action needed. None taken.
- OTHER BUSINESS**
- VI.** No action needed. None taken.
- SCHEDULE NEXT MEETING**
- VII.** The next regularly scheduled meeting of the Environmental Commission is August 26, 2009 at 7:00 p.m.
- ADJOURNMENT**
- VIII.** Commissioner Rindfleisch moved to adjourn the Environmental Commission meeting at 8:00 p.m. Seconded by Commissioner Carls. All voted 'aye'; motion carried.