

**CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
July 28, 2010**

Approved
September 22, 2010

- CALL TO ORDER & ROLL CALL**
- I.** Chairman Ingersoll called the regular meeting of the Environmental Commission to order at 7:00 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, Kust and Rindfleisch. Absent was Commissioner Ingebrigtsen. Also present was Planner II Kanning (excused at 8:15 p.m.).
- CITIZEN COMMENT**
- II.** Citizen comment period opened at 7:03 p.m. In attendance at the Environmental Commission were residents Deborah Bozewicz, 6413 South 116th Street, and Robert Swendrowski, 6425 South 116th Street. The citizen comment period closed at 7:30 p.m.
- APPROVAL OF MINUTES**
Regular meeting of June 23, 2010
- III.**
- A.** Alderman Schmidt moved and Commissioner Kust seconded to approve the minutes of the regular meeting of June 23, 2010 as presented. All voted 'aye', motion carried.
- OLD BUSINESS**
- Root River Watershed Protection Project: Rain Garden public workshop**
- IV.**
- A.** No action needed, none taken on the Root River Watershed Protection Project: Rain garden workshop.
- Emerald Ash Borer: Sub-Committee Report**
- B.** Discussion only on the Emerald Ash Borer Sub-Committee. The next scheduled meeting of the Sub-Committee will be August 10, 2010. No action needed, none taken.
- Root River Watershed Protection Project: Storm Drain Markers**
- C.** Discussion only on the Root River Watershed Protection Project: Storm Drain Markers. No action needed, none taken.
- Energy and Efficiency Community Block Grant Program**
- D.** No action needed, none taken on the Energy and Efficiency Community Block Grant Program.
- Green/Blue Roof – Potential green roof building visit.**
- E.** Discussion only on a future visit to a green roof building. No action needed, none taken.
- NEW BUSINESS**
- Review of ordinances from cities that regulate natural/native landscaping in residential neighborhoods.**
- V.**
- A.** Planner II Kanning presented the current City of Franklin regulations regarding natural landscaping and noxious weeds, and review of ordinances from cities that regulate natural/native landscaping in residential neighborhoods to the Environmental Commission. Alderman Schmidt moved and Commissioner Kust seconded to table the item pending a draft amendment. All voted 'aye'; motion carried.
- OTHER BUSINESS**
- Environmental Commission Administrative Rules and Procedures**
- VI.**
- A.** Commissioners Kust and Carls indicated that they needed a hard copy of the Administrative Rules and Procedures for the Environmental Commission. No action needed. None taken.
- SCHEDULE NEXT MEETING**
- VII.** The next regularly scheduled meeting of the Environmental Commission is August 25, 2010 at 7:00 pm.
- ADJOURNMENT**
- VIII.** Commissioner Kust moved to adjourn the Environmental Commission meeting at 8:40 p.m. Seconded by Alderman Schmidt. All voted 'aye', motion carried.