

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
July 25, 2012

Approved
August 22, 2012

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 Lower Level Conference Room, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Chairman Andres, Alderman Schmidt, and Commissioners 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. No one came forward to speak.

APPROVAL OF MINUTES

Minutes of the regular meeting of June 20, 2012

- III.
A. On general consensus the Environmental Commission tabled the minutes of the regular meeting of June 20, 2012 pending review with the Planning Department.

UNFINISHED BUSINESS

Root River Watershed Protection Project: storm drain markers.

- IV.
A. Discussion only regarding the Root River Watershed Protection Project: storm drain markers, with general consensus to continue the discussion at the next regularly scheduled meeting of the Environmental Commission.

NEW BUSINESS

V.

SCHEDULE NEXT MEETING

- VI. On general consensus the next regularly scheduled meeting of the Environmental Commission will be Wednesday, August 22, 2012 at 7:00 p.m. Additional Commissioner requested agenda items will be a presentation by Commissioner Phillipson regarding buckthorn removal, and a presentation by Commissioner Kust on the City's efforts in controlling the Emerald Ash borer.

ADJOURNMENT

- VII. Commissioner Kust moved to adjourn the Environmental Commission meeting at 7:55 p.m. Seconded by Alderman Schmidt. All voted 'aye'; motion carried.