

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
June 24, 2009

Approved
July 22, 2009

CALL TO ORDER & ROLL CALL

- I.** Chairman Ingersoll called the regular meeting of the Environmental Commission to order at 7:08 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, Alderman Sohns, Commissioners Cannon, Ingebrigtsen, and Rindfleisch. Excused were Commissioners Carls and Kust.

CITIZEN COMMENT

- II.** Citizen comment period opened at 7:09 p.m. and closed at 7:09 p.m.

APPROVAL OF MINUTES

Regular meeting of May 27, 2009

- III.**
A. Commissioner Cannon moved to approve the May 27, 2009 minutes. Seconded by Commissioner Ingebrigtsen. All voted 'aye'; motion carried.

OLD BUSINESS

Root River Watershed Protection Projects

- IV.**
A. Commissioner Rindfleisch moved to request Alderman Sohns to contact Mark Lubarda, Business Administrator, regarding the feasibility of a Rain Barrel program for the City of Franklin, and to investigate any impediments. Seconded by Commissioner Cannon. Upon voice vote, all voted 'aye'. Motion carried.

Commissioner Ingebrigtsen moved to further define Item A under Old Business as being three specific and separate items: Rain Barrels, Storm Drain Markings, and Green Roof Technology. Seconded by Commissioner Cannon. Upon voice vote, all voted 'aye'. Motion carried.

NEW BUSINESS

Recycling Projects

- V.**
A. Review and discussion only of future recycling projects. No action taken.

2009-2010 City Newsletter

- B.** Review and discussion only of the dates and deadlines of the City's Newsletter. No action taken.

Rain Garden Initiative

- C.** Review and discussion only of the letter from Susan Greenfield, Executive Director of the Root-Pike Watershed Initiative Network regarding a public workshop on rain gardens in Franklin. No action taken.

"Adventures in Composting" Article

- D.** Review and discussion only of an article entitled, "Adventures in Composting". No action taken.

OTHER BUSINESS

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

SCHEDULE NEXT MEETING

- VII.** The next regularly scheduled meeting of the Environmental Commission is July 22, 2009.

ADJOURNMENT

- VIII.** Alderman Sohns moved to adjourn the Environmental Commission meeting at 8:32 p.m. Seconded by Commissioner Ingebrigtsen. All voted 'aye'; motion carried.