

**CITY OF FRANKLIN  
EMERALD ASH BORER SUB-COMMITTEE MEETING  
HELD IN THE COUNCIL CHAMBERS  
June 8, 2010**

CALL TO ORDER	Chairman Wolff called the Emerald Ash Borer Sub-Committee meeting to order at 6:00 p.m. on Tuesday, June 8, 2010.
ROLL CALL	Present were Members Chairman Wolff, Kust, and Rindfleisch. Member Webster arrived at 6:20 p.m. Also present was Assistant City Engineer Romeis and Highway Superintendent Schaefer.
APPROVAL OF MINUTES FROM MAY 13, 2010	Motion made by Member Kust to approve minutes of May 13, 2010. Seconded by Member Rindfleisch. Motion carried.
DEVELOPMENT OF A PROGRAM AS TO HOW THE CITY SHOULD REACT TO INFESTATION OF THE EMERALD ASH BORER IN THE CITY OF FRANKLIN	Assistant City Engineer Romeis reviewed/summarized presentation made to the Common Council on June 1, 2010. It was believed there was acceptance of the plan by the Council.  Highway Superintendent Schaefer indicated DPW staff has started the tree inventory/survey of rural roads.  Although there was no Council Action taken, the dynamics, cost and personnel needs of plan were emphasized.
PROGRAM LIABILITIES	Discussion only.
ACTION ITEMS AS A RESULT OF COMMON COUNCIL PRESENTATION	Reviewed and discussed the five (5) action items that resulted from the Common Council meeting.  Member Kust made a motion to have all members review nuisance & tree ordinances prior to next meeting. Seconded by Member Webster. Motion carried.  Assistant City Engineer Romeis will send copies of the ordinances to all members and invite Assistant City Attorney Sajdak to next meeting.
SCHEDULE OF NEXT MEETING	The next meeting to be held at 6:00 p.m. June 23, 2010 prior to Environmental Commission meeting in the Lower Level Conference Room.
ADJOURNMENT	Motion made by Member Webster to adjourn. Seconded by Member Kust. Motion carried..