

**CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
June 26, 2013**

Approved
July 24, 2013

**CALL TO ORDER & ROLL
CALL**

- I.** Chairman Cannon 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: Alderman Mayer, and Commissioners Bolton, Cannon, Phillipson, and Rindfleisch. Commissioner Kust was absent.

CITIZEN COMMENT

- II.** The citizen comment period opened at 7:06 p.m. and closed at 7:06 p.m.

APPROVAL OF MINUTES

Minutes of the regular meeting of
May 22, 2013

- III.**
A. Alderman Mayer moved to approve the minutes of the regular meeting of May 22, 2013 as presented. Seconded by Commissioner Bolton. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS

Opportunities to educate the public
about Emerald Ash Borer.

- IV.**
A. Commissioner Bolton moved to invite the City Forester to the next scheduled meeting of the Environmental Commission to discuss opportunities to educate the public regarding Emerald Ash Borer. Seconded by Alderman Mayer. All voted 'aye', motion carried.

Green Roof: reduce storm water run-
off.

- B.** On general consensus it was agreed to table the discussion on reducing storm water run-off with Green Roof applications to the next regularly scheduled meeting of the Environmental Commission.

It was also generally agreed to include on the next agenda to discuss reducing storm water run-off on private property.

No action taken, none needed.

Newsletter ideas.

- C.** It was noted that the article prepared by Commissioner Phillipson had been submitted for inclusion in the next City newsletter. No action was needed, none taken.

NEW BUSINESS

Appointment of a Secretary by the
Chairman.

- V.**
A. Chairman Cannon appointed Commissioner Bolton as Secretary for the Environmental Commission. Alderman Mayer moved to accept the appointment of Commissioner Bolton as Secretary to the Environmental Commission. Seconded by Commissioner Phillipson. On voice vote, all voted 'aye'. Motion carried.

SCHEDULE NEXT MEETING

- VI.** Commissioner Bolton moved to cancel the regularly scheduled meeting of the Environmental Commission for July 24, 2013. Seconded by Commissioner Phillipson. On voice vote, all voted 'aye'. Motion carried.

The next regularly scheduled meeting of the Environmental Commission is Wednesday, August 28, 2013 at 7:00 p.m.

ADJOURNMENT

- VII.** Alderman Mayer moved to adjourn the Environmental Commission meeting at 7:35 p.m. Seconded by Commissioner Phillipson. All voted 'aye'; motion carried.