

**CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION
SPECIAL MEETING
MINUTES
June 18, 2014**

Approved
July 23, 2014

**CALL TO ORDER & ROLL
CALL**

- I.** Chairman Cannon called the June 18, 2014 Special meeting of the Environmental Commission to order at 6:34 p.m. at a City owned natural area of land (Tax Key No. 792-0247-001) on South Ridgewood Drive, Franklin, Wisconsin.

On roll call, the following were in attendance: Alderman Mayer and Commissioners Bolton, Cannon, and Rindfleisch. Commissioner Kust was excused.

CITIZEN COMMENT

- II.** The citizen comment period opened at 6:35 p.m. and closed at 6:35 p.m. No citizens were present.

UNFINISHED BUSINESS

Walk through of City of Franklin owned natural land between 7829 and 7813 South Ridgewood Drive for review and consideration of the upkeep of natural lands owned by the City of Franklin.

III.

- A.** Walk through only regarding the City of Franklin owned natural land between 7829 and 7813 South Ridgewood Drive for consideration of the upkeep of natural lands owned by the City of Franklin. No action needed, none taken.

On general consensus it was agreed to place discussion of options on the upkeep of natural lands owned by the City of Franklin on the next scheduled meeting of the Environmental Commission.

NEW BUSINESS

- IV.** None stated on the agenda.

SCHEDULE NEXT MEETING

- V.** Alderman Mayer moved to cancel the next regularly scheduled meeting of the Environmental Commission for June 25, 2014 due to lack of quorum; and therefore, the next regularly scheduled meeting will be Wednesday, July 23, 2014. Commissioner Bolton seconded the motion. On voice vote, all voted 'aye'. Motion carried (4-0-1).

ADJOURNMENT

- VI.** Alderman Mayer moved to adjourn the Environmental Commission meeting at 7:00 p.m. Seconded by Commissioner Bolton. All voted 'aye', motion carried.