

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
MARCH 25, 2009

Approved
April 22, 2009

- CALL TO ORDER & ROLL CALL** **I.** Chairman Ingersoll 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 present: Chairman Ingersoll, Alderman Sohns, Commissioners Cannon, Ingebrigtsen, Kust (arrived at 7:12 p.m.) and Rindfleisch.
- CITIZEN COMMENT** **II.** The comment period opened at 7:05 p.m. No citizens came forward and the citizen comment period was closed at 7:05 p.m.
- APPROVAL OF MINUTES** **III.**
Regular meeting of February 25, 2009 **A.** Commissioner Cannon moved and Commissioner Rindfleisch seconded to approve the February 25, 2009 minutes. On roll call, Commissioners Cannon, Ingebrigtsen, Ingersoll and Rindfleisch voted Aye; Alderman Sohns abstained. Motion carried.
- OLD BUSINESS** **IV.**
- Arbor Day/Conservation Day **A.** Review and discussion only. Tasks assigned. No action taken.
Activities
- Whitnall Park Celebration of Trees **B.** Review and discussion only. No action taken.
program
- Environmental Commission **C.** Alderman Sohns moved and Commissioner Cannon seconded a motion to
Administrative Rules and Procedures. adopt the changes suggested by the City Attorney regarding the
Administrative Rules and Procedures and other technical information as
discussed. Upon voice vote, all voted 'aye'. Motion carried.
- NEW BUSINESS** **V.**
- Milwaukee Metropolitan Sewerage **A.** Alderman Sohns moved and Commissioner Kust seconded a motion that
District Green/Blue Roof Partnership the Environmental Commission finds the Milwaukee Metropolitan
Program funding opportunity Sewerage District Green/Blue Roof Partnership Program funding
opportunity to be an interesting concept, but the Commission has been
given insufficient time and information to make a recommendation. Upon
voice vote, all voted 'aye'. Motion carried.
- Veolia Refuse Collection, Disposal & **B.** Commissioner Rindfleisch moved and Commissioner Cannon seconded a
Recycling Contract motion to table this item to the next regular scheduled meeting of the
Environmental Commission. Upon voice vote, all voted 'aye'. Motion
carried.
- OTHER BUSINESS** **VI.** No action needed. None taken.
- SCHEDULE NEXT MEETING** **VII.** Next meeting scheduled April 22, 2009 at 7:00 p.m. Future meeting dates
were discussed.
- ADJOURNMENT** **VIII.** Commissioner Cannon moved and Commissioner Ingebrigtsen seconded
to adjourn the Environmental Commission meeting at 8:55 p.m. Upon
voice vote, all voted 'aye'. Motion carried.