

**CITY OF FRANKLIN**  
**ENVIRONMENTAL COMMISSION MEETING**  
**MINUTES**  
**March 24, 2010**

Approved  
April 28, 2010

**CALL TO ORDER & ROLL CALL**

- I.** Vice Chairman Cannon called the regular meeting of the Environmental Commission to order at 7:07 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: Commissioners Cannon, Carls, Ingebrigtsen, Rindfleisch, and Kust. Excused was Commissioner Ingersoll. Also present were Planner II Kanning and Jim Rhiner of Lighting Technologies and Services Inc..

**CITIZEN COMMENT**

- II.** Citizen comment period opened at 7:07 p.m. and closed at 7:07 p.m. No citizens were present at the meeting.

**APPROVAL OF MINUTES**

Regular meeting of February 24, 2010

**III.**

- A.** Commissioner Kust moved and Commissioner Ingebrigtsen seconded to approve the minutes of the regular meeting of February 24, 2010 as presented. All voted 'aye', motion carried.

**OLD BUSINESS**

**Energy & Efficiency Conservation  
Block Grant/Street Light Energy  
Efficiency Program & Study**

**IV.**

- A.** Planner Kanning summarized the staff report pertaining to the Street Light Energy Efficiency Program. Mr. Rhiner of Lighting Technologies and Services Inc. presented information on lighting technology. Commissioner Carls moved that the Environmental Commission choose alternative No. 3, and if necessary, to contract with a professional lighting consultant to help with a lighting study for the Street Light Energy Efficiency Program. Seconded by Commissioner Rindfleisch. All voted 'aye'; motion carried.

**Emerald Ash Borer: Sub-Committee  
Report**

- B.** Commissioner Ingebrigtsen moved to request Commissioner Kust gather information on the Blue Ash in Fitzsimmons Woods, and for Commissioner Cannon to talk to Mayor Taylor, or others as necessary, to put an item on the Council agenda regarding the Emerald Ash Borer City policy development. Seconded by Commissioner Kust. All voted 'aye'; motion carried.

**Arbor Day Activities**

- C.** Review and discussion only on the Arbor Day Activities. No action needed, none taken.

**Storm Drain Markers**

- D.** Review and discussion only on the Root River Watershed Protection Project: storm drain markers. No action needed, none taken.

**Rain Garden**

- E.** Review and discussion only on the Root River Watershed Protection Project: rain garden public workshop site designation and rain garden site designation. No action needed, none taken.

**NEW BUSINESS**

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

**OTHER BUSINESS**

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

**SCHEDULE NEXT MEETING**

- VII.** The next regularly scheduled meeting of the Environmental Commission is April 28, 2010 at 7:00 pm.

**ADJOURNMENT**

- VIII.** Commissioner Carls moved to adjourn the Environmental Commission meeting at 8:51 p.m. Seconded by Commissioner Ingebrigtsen. All voted 'aye'; motion carried.