## Approved as amended March 23, 2011

# CITY OF FRANKLIN ENVIRONMENTAL COMMISSION MEETING MINUTES March 10, 2011

#### CALL TO ORDER & ROLL CALL

I. Chairman Ingersoll called the Special meeting of the Environmental Commission to order at 7:00 p.m. in the Council Chambers, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Chairman Ingersoll, Alderman Schmidt, Commissioners Cannon, Carls and Rindfleisch. Absent was Commissioner Kust.

#### **OLD BUSINESS**

### II.

**Emerald Ash Borer Program** 

A. Commissioner Cannon moved and Commissioner Carls seconded a motion to not chemically treat the Emerald Ash trees infected with the Emerald Ash Borer in the City of Franklin. On voice vote, Alderman Schmidt and Commissioners Cannon and Carls voted 'aye', Commissioner Rindfleisch voted 'no'. Motion carried (3-1).

**NEW BUSINESS** 

**III.** No action needed, none taken.

SCHEDULE NEXT MEETING

IV. No action needed, none taken.

**ADJOURNMENT** 

V. Commissioner Carls moved to adjourn the Environmental Commission meeting at 7:51 p.m. Seconded by Commissioner Cannon. All voted 'aye'; motion carried.