

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
March 23, 2016

Approved
June 22, 2016

CALL TO ORDER & ROLL CALL

- I.** Chairman Wesley Cannon called the March 23, 2016 regular meeting of the Environmental Commission to order at 7:04 p.m. in the Lower Level Conference Room, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Chair Wesley Cannon, Vice Chair Curtis Bolton, Comm. Patricia Pomahac, and Comm. Marc Manthey. Excused was Alderman Dan Mayer.

CITIZEN COMMENT

- II.** The citizen comment period opened at 7:06 p.m. and closed at 7:06 p.m. No citizens present.

APPROVAL OF MINUTES

Minutes of the regular meeting of February 24, 2016.

III.

- A.** Commissioner Pomahac moved to approve the minutes of the regular meeting of February 24, 2016 as presented. Seconded by Commissioner Manthey. On voice vote, all voted 'aye'. Motion to approve as written.

UNFINISHED BUSINESS

Arbor Day activities

IV.

- A.** Discussion only regarding Arbor Day activities. No action taken.

Sharon Kust memorial plaque/tree.

- B.** Discussion only regarding the memorial plaque/tree for Sharon Kust. No action taken. Wes to work out date for dedication.

Maintenance of the rain garden on the grounds of the City of Franklin Public Library located at 9151 West Loomis Road.

- C.** The March 23, 2016 rain garden clean up was canceled due to rain. On general consensus the Environmental Commissioners agreed to conduct a cleanup of the rain garden on the grounds of the Franklin Public Library located at 9151 West Loomis Road starting at 6:00 p.m. on April 27, 2016. The general public is welcome to attend. No action taken.

NEW BUSINESS

Filling Environmental Commission vacancies/upcoming election of Environmental Commission officers.
Arbor Day activities

V.

- A.** Discussion only regarding election of Environmental Commission officers. No action taken.

SCHEDULE NEXT MEETING

VI.

It was announced that the next regularly scheduled meeting is April 27, 2016 at 6:30 p.m. Meet at Library prior to meeting at City Hall.

ADJOURNMENT

- VII.** Commissioner Manthey moved to adjourn the Environmental Commission meeting of March 23, 2016 at 7:31 p.m. Seconded by Commissioner Pomahac. All voted 'aye', motion carried.