

**CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
March 22, 2017**

Approved
April 26, 2017

**CALL TO ORDER & ROLL
CALL**

- I.** Chairman Wesley Cannon called the March 22, 2017 regular meeting of the Environmental Commission to order at 7:02 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, Commissioners Patricia Pomahac, Arthur Skowron and Alderman Dan Mayer. Absent was Commissioner Marc Manthey. Commissioner Stephanie Flynn was excused.

CITIZEN COMMENT

- II.** The citizen comment period opened at 7:03 p.m. and closed at 7:03 p.m. No citizens came forward.

APPROVAL OF MINUTES

Minutes of the regular meeting of February 22, 2017.

III.

- A.** Commissioner Skowron moved to approve the minutes of the regular meeting of February 22, 2017 as presented. Seconded by Alderman Mayer. On voice vote, all voted 'aye'. Motion to approve as written.

UNFINISHED BUSINESS

Discussion of environmental articles for the City of Franklin Newsletter

IV.

- A.** Commissioner Flynn to follow up for April submission for May newsletter. No action taken.

Arbor Day activities on May 6, 2017.

- B.** Discussion only. No action taken.

Solar powered renewable energy facilities group buying (cost savings value of volume purchasing) programs for residential, commercial and governmental and institutional properties; City of Franklin interest in potential sponsorship, partnership and/or participation.

- C.** Discussion only. Commissioner Flynn to follow up with newsletter article giving Web site link.

NEW BUSINESS

Environmental Commission membership.

V.

- A.** Discussion to fill vacant position. No action taken.

**DISCUSSION OF FUTURE
AGENDA ITEMS**

- VI.** Controlled burn of rain garden, west side of Franklin Public Library.

SCHEDULE NEXT MEETING

VII. The next regularly scheduled meeting for the Environmental Commission is April 26, 2017.

ADJOURNMENT

VIII. Commissioner Skowron moved to adjourn the Environmental Commission meeting of March 22, 2017 at 7:35 p.m. Seconded by Alderman Mayer. All voted 'aye'. Motion carried.