

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES

May 28, 2008

- CALL TO ORDER and ROLL CALL I. Alderman Sohns called the regular meeting of the Environmental Commission to order at 7:00 p.m. in the Lower Level Conference Room, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.
Present were Alderman Sohns, Commissioners Cannon, Kaczor, and Ingersoll. Newly appointed commission member, Maryjane Ingersoll introduced herself to the Commission members. Ald. Kristen Wilhelm arrived at 8:00 p.m.
- ELECT CHAIRPERSON AND VICE CHAIRPERSON II. No action taken.
- CITIZEN COMMENT III. 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 THE MINUTES
Approval of minutes of the regular meeting of April 23, 2008. IV. Alderman Sohns moved and Commissioner Kaczor seconded to approve the April 23, 2008 minutes. Upon voice vote all voted 'aye'. Motion carried. 4-0.
- BUSINESS
- Conservancy District. Review and recommendations relative to land east of 112th Street between Oakwood Road and South County Line Road that may be placed into conservancy and a plan for the restoration of these lands as well as a plan for connecting these lands to the Franklin Park and to lands that reach into Racine County (Mayor Taylor). V. A. Review and discussion by Commissioners. No action taken.
- Root River. Review and recommendations concerning the possible clean-up of the Root River (within Franklin) so that it is capable of supporting activities such as fishing and boating. (Mayor Taylor). V. B. Review and discussion by Commissioners. No action taken.
- Municipal Code § 10-14, Environmental Commission (Alderman Sohns). V. C. Review and discussion by Commissioners. No action taken.
- Administrative rules, procedures, and order. V. D. No action taken.
- Monitoring of federal and state laws and policies regarding environmental issues. V. E. No action taken.
- Review and recommendations of policies and procedures regarding City efforts to perform recycling and composting. V. F. No action taken.

Goals, Targets and Projects of the Commission - Updates as appropriate:

- i. Alternative storm water, wetland, woodland and mitigation measures.
- ii. Educational program to implement control of Purple loosestrife.
- iii. Review conservation subdivision maintenance options.
- iv. Assist public through education on Smart Growth.

V. G.

No action taken.

ADJOURNMENT

VI.

Commissioner Cannon moved and Commissioner Kaczor seconded to adjourn the Environmental Commission meeting at 9:00 p.m. Upon voice vote, all voted 'aye.' Motion carried.