

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
May 27, 2009

Approved
June 24, 2009

CALL TO ORDER & ROLL CALL

I. Chairman Ingersoll called the regular meeting of the Environmental Commission to order at 7:06 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: Chairman Ingersoll, Alderman Sohns, Commissioners Cannon, Carls, Ingebrigtsen, Kust and Rindfleisch.

CITIZEN COMMENT

II. Citizen comment period opened at 7:06 p.m. and closed at 7:06 p.m.

APPROVAL OF MINUTES

Regular meeting of April 22, 2009

III.

A. Alderman Sohns moved to approve the minutes of the regular meeting of April 22, 2009. Seconded by Commissioner Cannon. All voted 'aye'; motion carried.

Special meeting of May 13, 2009

B. Alderman Sohns moved to approve the minutes of the special meeting of May 13, 2009. Seconded by Commissioner Cannon. All voted 'aye'; motion carried.

OLD BUSINESS

IV. No action needed. None taken.

NEW BUSINESS

Root River Watershed Protection
Projects

V.

A. Review and discussion only. No action taken.

OTHER BUSINESS

VI. No action needed. None taken.

SCHEDULE NEXT MEETING

VII. The next regularly scheduled meeting of the Environmental Commission is June 24, 2009 at 7:00 p.m.

ADJOURNMENT

VIII. Commissioner Kust moved to adjourn the Environmental Commission meeting at 8:10 p.m. Seconded by Commissioner Rindfleisch. All voted 'aye'; motion carried.