

**CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION
SPECIAL MEETING
MINUTES
May 9, 2012**

Approved as
Amended
May 30, 2012

**CALL TO ORDER & ROLL
CALL**

- I.** Vice Chairman Cannon called the Special 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: Vice Chairman Cannon, Alderman Schmidt, and Commissioners Andres, Kust and Rindfleisch (arrived at 7:35 p.m.). Also present was Planning Manager Dietl.

CITIZEN COMMENT

- II.** The citizen comment period opened at 7:02 p.m. and closed at 7:02 p.m. No one came forward to speak.

APPROVAL OF MINUTES

Minutes of the regular meeting of
March 21, 2012

- III.**
A. Alderman Schmidt moved and Commissioner Kust seconded to approve the minutes of the regular meeting of March 21, 2012 as amended at Items III. A. and B. On voice vote, Alderman Schmidt and Commissioners Kust, Andres and Cannon voted 'aye', motion carried.

**UNFINISHED BUSINESS
NEW BUSINESS**

Comparison of City of Franklin vs.
SEWRPC environmental protection
standards and possible
recommendation to Council.

- IV.**
V.
A. Planning Manager Dietl presented the comparison of City of Franklin versus Southeastern Wisconsin Regional Planning Commission (SEWRPC) environmental protection standards.

No action was needed, none taken.

Discussion pertaining to election of a
chairman.

- B.** Alderman Schmidt moved to table the discussion of election of a chairman to the next meeting of the Environmental Commission. Seconded by Commissioner Kust. All voted 'aye', motion carried.

SCHEDULE NEXT MEETING

- VI.** Commissioner Kust moved and Alderman Schmidt seconded a motion to schedule the next meeting of the Environmental Commission to May 30, 2012 at 7:00 p.m. All voted 'aye', motion carried.

ADJOURNMENT

- VII.** Alderman Schmidt moved to adjourn the Environmental Commission meeting at 9:10 p.m. Seconded by Commissioner Andres. All voted 'aye'; motion carried.