

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
November 28, 2012

Approved
January 16, 2013

CALL TO ORDER & ROLL CALL

- I.** Chairman Andres called the regular meeting of the Environmental Commission to order at 7:05 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: Alderman Schmidt, and Commissioners Bolton, Cannon, Kust, Phillipson, and Rindfleisch.

CITIZEN COMMENT

- II.** The citizen comment period opened at 7:06 p.m. and closed at 7:06 p.m.

Commissioner Kust indicated that information regarding environmental concerns for inclusion in the next issue of the City Newsletter would be available at the next scheduled meeting of the Environmental Commission for review and approval. Suggested further discussion on adding an Environmental page to the City website be included on the next Commission agenda.

APPROVAL OF MINUTES

Minutes of the regular meeting of October 24, 2012

- III.**
A. Alderman Schmidt moved and Commissioner Kust seconded to approve the minutes of the regular meeting of October 24, 2012 as amended at Roll Call. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS

- IV.**
A. None stated on the agenda.

NEW BUSINESS

Formation of a preservation society for environmental matters.

- V.**
A. Discussion only on the formation of a preservation society for environmental matters. Continued discussion will be included at the next scheduled meeting of the Environmental Commission.

SCHEDULE NEXT MEETING

- VI.** Commissioner Bolton moved and Commissioner Cannon seconded a motion to schedule the next meeting of the Environmental Commission to January 16, 2013 at 7:00 p.m. All voted 'aye', motion carried.

ADJOURNMENT

- VII.** Commissioner Cannon moved to adjourn the Environmental Commission meeting at 8:13 p.m. Seconded by Commissioner Bolton. All voted 'aye'; motion carried.