

**CITY OF FRANKLIN**  
**ENVIRONMENTAL COMMISSION MEETING**  
**MINUTES**  
**November 19, 2009**

Approved  
December 16, 2009

**CALL TO ORDER & ROLL CALL**

- I.** Chairman Ingersoll called the regular meeting of the Environmental Commission to order at 7:01 pm 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, Commissioners Cannon, Rindfleisch, and Kust. Excused were Alderman Sohns and Commissioners Ingebrigtsen and Carls.

**CITIZEN COMMENT**

- II.** Citizen comment period opened at 7:01 pm and closed at 7:02 pm.

**APPROVAL OF MINUTES**

Regular meeting of October 28, 2009

**III.**

- A.** Commissioner Cannon moved and Commissioner Kust seconded to approve the minutes of the regular meeting of October 28, 2009. All voted 'aye', motion carried.

**OLD BUSINESS**

**Emerald Ash Borer Sub-Committee Report**

**IV.**

- A.** Review and discussion only on the Emerald Ash Borer policy development. No action needed. None taken.

**Rain Barrels**

- B.** Review and discussion only on the Root River Watershed Protection Project: Rain barrels. No action needed. None taken.

**Storm Drain Markers**

- C.** Review and discussion only on the Root River Watershed Protection Project: Storm Drain Markers. No action needed. None taken.

**Rain Garden**

- D.** Review and discussion only on the Root River Watershed Protection Project: Rain Gardens. Additional information will be available at the December 2009 Environmental Commission meeting. No action needed. None taken.

**"In Celebration of Trees"  
Educational Event**

- E.** Review and discussion only on the Boerner Botanical Gardens educational event "In Celebration of Trees". No action needed. None taken.

**NEW BUSINESS**

Arbor Day Activities

**V.**

- A.** Review and discussion only on Arbor Day 2010 activities to be finalized at the December 2009 Environmental Commission meeting. No action taken. None needed.

**OTHER BUSINESS**

**VI.**

No action needed. None taken.

**SCHEDULE NEXT MEETING**

**VII.**

Commissioner Kust moved and Commissioner Rindfleisch seconded to reschedule the regular meeting of the Environmental Commission to December 16, 2010. Upon voice vote, all voted 'aye'. Motion carried.

**ADJOURNMENT**

**VIII.**

Commissioner Kust moved to adjourn the Environmental Commission meeting at 7:52 p.m. Seconded by Commissioner Rindfleisch. All voted 'aye'; motion carried.