

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
October 22, 2014

Approved
January 28, 2015

CALL TO ORDER & ROLL CALL

- I.** Chairman Wesley Cannon called the October 22, 2014 regular meeting of the Environmental Commission to order at 7:04 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 Daniel Mayer (left at 8:01 p.m.) and Commissioners Curtis Bolton, Wesley Cannon, Sharon Kust, and Albert Rindfleisch.

CITIZEN COMMENT

- II.** The citizen comment period opened at 7:04 p.m. and closed at 7:05 p.m. No citizens were present.

APPROVAL OF MINUTES

Minutes of the regular meeting of July 23, 2014.

III.

- A.** Commissioner Kust moved to approve the minutes of the regular meeting of July 23, 2014 as presented. Seconded by Commissioner Rindfleisch. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS

Reducing stormwater run-off on private property.

IV.

- A.** It was noted by Commissioner Bolton that information submitted for inclusion on the City website by the Environmental Commission regarding reducing stormwater run-off on private property had not yet been published due to issues by the City Business Administrator. Information regarding his concerns will be presented as it is received. No action needed, none taken.

Upkeep/maintenance of natural area lands owned by the City of Franklin.

- B.** No action taken on the upkeep and/or maintenance of natural lands owned by the City of Franklin.

Potential locations for off-site wetland mitigation in the City of Franklin; wetland mitigation for development projects in the City of Franklin.

- C.** No action was taken on potential locations for off-site wetland mitigation in the City of Franklin and wetland mitigation for development projects in the City of Franklin. Commissioner Kust noted her attendance at a wetland monitoring meeting.

NEW BUSINESS

Report on the Wisconsin Master Naturalist instructor training course on June 5, 2014 and June 6, 2014, for training adult volunteers about Wisconsin's natural resources, teach them how to educate others, connect them to resources, and help create connections between volunteers and conservation projects.

V.

- A.** Commissioner Kust spoke regarding the recently attended Wisconsin Master Naturalist instructor training course. She will obtain information on Basic Master Naturalist training to be held Spring 2015 and present the information at a future Environmental Commission meeting. No action needed, none taken.

Protection of oak trees.

- B. Commissioner Cannon indicated he would be contacting the City Arborist for information for a future Commission meeting regarding the protection of oak trees from Oak Wilt. No action needed.

Environmental aspects of the City of Franklin Unified Development Ordinance.

- C. No action was taken regarding the environmental aspects of the City of Franklin Unified Development Ordinance.

SCHEDULE NEXT MEETING

- VI. At the call of the Chair the next scheduled meeting of the Environmental Commission is Wednesday, December 3, 2014 at 7:00 p.m. Meeting dates of November 26, 2014 and December 24, 2014 will be cancelled.

ADJOURNMENT

- VII. Commissioner Bolton moved to adjourn the Environmental Commission meeting of October 22, 2014 at 8:15 p.m. Seconded by Commissioner Kust. All voted 'aye', motion carried.