

**CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
October 28, 2015**

Approved
December 2, 2015

**CALL TO ORDER & ROLL
CALL**

- I.** Chairman Wesley Cannon called the October 28, 2015 regular meeting of the Environmental Commission to order at 7:03 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 and Commissioners Curtis Bolton, Wesley Cannon, Marc Manthey and Patricia Pomahac.

CITIZEN COMMENT

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

APPROVAL OF MINUTES

Minutes of the regular meeting of September 23, 2015.

- III.**
A. Alderman Mayer moved to approve the minutes of the regular meeting of September 23, 2015 as presented. Seconded by Commissioner Pomahac. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS

Sharon Kust memorial plaque/tree.

- IV.**
A. Discussion only regarding the memorial plaque/tree for Sharon Kust. No action taken.

Maintenance of the rain garden on the grounds of the City of Franklin Public Library located at 9151 West Loomis Road.

- B.** Discussion only regarding the maintenance of the rain garden on the ground of the City of Franklin Public Library located at 9151 West Loomis Road and the need for edging upgrading in Spring 2016. No action taken.

Presentation by City of Franklin City Engineer Glen Morrow regarding LED lighting in the City of Franklin.

- C.** City Engineer Glen Morrow spoke regarding a proposed program for LED lighting in the City of Franklin. No action needed.

NEW BUSINESS

- V.** NONE LISTED.

SCHEDULE NEXT MEETING

- VI.** Motion by Commissioner Bolton to cancel the regularly scheduled meetings of November 25, 2015 and December 23, 2015 and hold a Special meeting on Wednesday, December 2, 2015 at 7:00 p.m. Seconded by Commissioner Pomahac. On voice vote, all voted 'aye'. Motion carried.

ADJOURNMENT

- VII.** Commissioner Bolton moved to adjourn the Environmental Commission meeting of October 28, 2015 at 7:50 p.m. Seconded by Commissioner Manthey. All voted 'aye', motion carried.