

**CITY OF FRANKLIN  
EMERALD ASH BORER SUB-COMMITTEE MEETING  
HELD IN THE COUNCIL CHAMBERS AT CITY HALL**

**October 13, 2009**

CALL TO ORDER	Chairman Wolff called the first Emerald Ash Borer Sub-Committee meeting to order at 6:00 p.m. on Tuesday, October 13, 2009, held in the Council Chambers at City Hall.
ROLL CALL	Present were Members Webster, Kust and Rindfleisch. Also present were Assistant City Engineer Romeis and Highway Superintendent Schaefer.
DEVELOPMENT OF A POLICY AS TO HOW THE CITY SHOULD REACT TO INFESTATION OF THE EMERALD ASH BORER IN THE CITY OF FRANKLIN	Informational material given out. Discussion only on history and life cycle of the Emerald Ash Borer insect. Members asked to review Madison's & Germantown's Emerald Ash Borer management plans and come to the next meeting with comments and ideas for Franklin's management plan for the infestation of the Emerald Ash Borer.
SCHEDULE OF NEXT MEETING	The meetings of the Emerald Ash Borer Sub-Committee will be held at 6:00 p.m. prior to the monthly Board of Public Works Meetings and the Environmental Commission Meetings, with the next meeting to be held at 6:00 p.m. October 28, 2009 in the Lower Level Conference Room.
ADJOURNMENT	Motion made by Member Webster, seconded by Member Rindfleisch to adjourn at 6:57 p.m. Motion carried.