

**CITY OF FRANKLIN**  
**ENVIRONMENTAL COMMISSION MEETING**  
**MINUTES**  
**October 28, 2009**

Approved  
November 19, 2009

**CALL TO ORDER & ROLL CALL**

- I.** Chairman Ingersoll called the regular meeting of the Environmental Commission to order at 7:08 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, Carls, Ingebrigtsen, Kust, and Rindfleisch. Excused was Alderman Sohns. Also present was Caitlin Penzeymoog of the Franklin NOW.

**CITIZEN COMMENT**

- II.** Citizen comment period opened at 7:08 pm and closed at 7:08 pm.

**APPROVAL OF MINUTES**

Regular meeting of September 23, 2009

**III.**

- A.** Commissioner Ingebrigtsen moved and Commissioner Cannon seconded to approve the minutes of the regular meeting of September 23, 2009. All voted 'aye', motion carried.

**OLD BUSINESS**

**Emerald Ash Borer Sub-Committee Report**

**IV.**

- A.** Commissioners Kust and Rindfleisch reported on the progress of the Emerald Ash Borer Sub-committee. 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.** Commissioner Ingebrigtsen moved and Commissioner Rindfleisch seconded a motion to set June 5, 2010 as the date for the rain garden public workshop. Upon voice vote, all voted 'aye'. Motion carried.

**NEW BUSINESS**

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

**V.**

- A.** Commissioner Carls moved and Commissioner Rindfleisch seconded a motion to contact the Parks Commission for their interest and participation in the 2010 Boerner Botanical Gardens educational event "In Celebration of Trees". Upon voice vote, all voted 'aye'. Motion carried.

**OTHER BUSINESS**

**VI.**

No action needed. None taken.

**SCHEDULE NEXT MEETING**

**VII.**

Commissioner Cannon moved and Commissioner Ingebrigtsen seconded to reschedule the regular meeting of the Environmental Commission to November 18, 2010. Upon voice vote, all voted 'aye'. Motion carried.

**ADJOURNMENT**

**VIII.**

Commissioner Ingebrigtsen moved to adjourn the Environmental Commission meeting at 8:25 p.m. Seconded by Commissioner Carls. All voted 'aye'; motion carried.