

**CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
September 23, 2015**

Approved
October 28, 2015

**CALL TO ORDER & ROLL
CALL**

- I.** Chairman Wesley Cannon called the September 23, 2015 regular meeting of the Environmental Commission to order at 7:00 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 and Patricia Pomahac.

CITIZEN COMMENT

- II.** The citizen comment period opened at 7:01 p.m. and closed at 7:04 p.m.

APPROVAL OF MINUTES

Minutes of the regular meeting of July 22, 2015.

- III.**
A. Alderman Mayer moved to approve the minutes of the regular meeting of July 22, 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 needed, none 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. No action taken, none needed.

Goals for the Environmental Commission.

- C.** Discussion only regarding goals for the Environmental Commission. No action was taken.

NEW BUSINESS

LED lighting in the City of Franklin.

- V.**
A. Discussion only regarding LED lighting in the City of Franklin. No action was taken.

SCHEDULE NEXT MEETING

- VI.** The next regularly scheduled meeting of the Environmental Commission is Wednesday, October 28, 2015 at 7:00 p.m.

ADJOURNMENT

- VII.** Alderman Mayer moved to adjourn the Environmental Commission meeting of September 23, 2015 at 7:32 p.m. Seconded by Commissioner Bolton. All voted 'aye', motion carried.