

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
September 23, 2009

Approved
October 28, 2009

CALL TO ORDER & ROLL CALL

- I.** Chairman Ingersoll called the regular meeting of the Environmental Commission to order at 7:03 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, Alderman Sohns, Commissioners Cannon, Carls (arrived at 7:08 pm), Ingebrigtsen, Kust, and Rindfleisch. Also present was Marvin Wolff, Chairman of sub-committee to determine City policy regarding the Emerald Ash Borer.

CITIZEN COMMENT

- II.** Citizen comment period opened at 7:03 pm and closed at 7:03 pm.

APPROVAL OF MINUTES

Regular meeting of August 26, 2009

III.

- A.** Commissioner Ingebrigtsen moved and Commissioner Kust seconded to approve the minutes of the regular meeting of August 26, 2009. All voted 'aye', motion carried.

Special meeting of September 8, 2009

- B.** Commissioner Ingebrigtsen moved to approve the minutes of the special meeting of September 8, 2009 as amended to read "in the Council Chambers". Seconded by Commissioner Cannon. All voted 'aye'; motion carried.

OLD BUSINESS

Emerald Ash Borer Sub-Committee

IV.

- A.** Alderman Sohns motioned to endorse Commissioners Rindfleisch and Kust as members of the newly formed sub-committee regarding development of City policy and action concerning the infestation of the Emerald Ash Borer. Seconded by Commissioner Carls. Upon voice vote, all voted 'aye'. Motion carried.

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.** Review and discussion only on the Root River Watershed Protection Project: Rain garden public workshop site. No action needed. None taken.

NEW BUSINESS

- V.** No action needed. None taken.

OTHER BUSINESS

- VI.** No action needed. None taken.

SCHEDULE NEXT MEETING

- VII.** The next regularly scheduled meeting of the Environmental Commission is October 28, 2009 at 7:00 pm.

ADJOURNMENT

- VIII.** Commissioner Rindfleisch moved to adjourn the Environmental Commission meeting at 8:20 p.m. Seconded by Commissioner Carls. All voted 'aye'; motion carried.