

# **CITY OF FRANKLIN**

## **ENVIRONMENTAL COMMISSION MEETING**

**Wednesday, January 27, 2010 – 7:00 P.M.**

### **FRANKLIN CITY HALL**

#### **Conference Room Lower Level**

9229 West Loomis Road, Franklin, Wisconsin

## **AGENDA**

### **I. CALL TO ORDER AND ROLL CALL**

### **II. CITIZEN COMMENT**

### **III. APPROVAL OF MINUTES**

- A. Minutes of the regular meeting of December 16, 2009

### **IV. OLD BUSINESS**

- A. Environmental Commission and Board of Public Works joint development of a policy as to how the City should react to infestation of the emerald ash borer in the City of Franklin: subcommittee report.
- B. Arbor Day activities.
- C. Root River Watershed Protection Project: rain barrels.
- D. Root River Watershed Protection Project: storm drain markers.
- E. Root River Watershed Protection Project: Rain garden public workshop site designation and rain garden site designation.
- F. “In Celebration of Trees” Boerner Botanical Gardens educational event.
- G. 2009 Wisconsin Act 50, Wisconsin’s Electronics Recycling Law-V.A.L.U.E program: effective date, 2010 timeline, covered electronic devices and eligible electronic devices.

### **V. NEW BUSINESS**

- A. Energy and Efficiency Conservation Block Grant (EECBG) Program/Street Light Energy Efficiency Program and Study.
- B. Natural Resource Features Special Exception for United Financial Group, Inc., to allow for the filling of .031 acres of wetland near the northeast corner of future building 600, to allow for the grading required for building construction within Foresthill Highlands senior housing community (Tax Key Numbers 839-9992-019 and 839-9992-020).

### **VI. OTHER BUSINESS**

### **VII. SCHEDULE NEXT MEETING**

### **VIII. ADJOURNMENT**

Notice is given that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk’s office at (414) 425-7500.