CALL TO ORDER & ROLL CALL

I. Chairman Arthur Skowron called the April 24, 2019 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: Chair Arthur Skowron, Vice Chair Wes Cannon, Commissioners Patricia Pomahac, Stephanie Flynn and Linda Horn. Excused was Alderman Dan Mayer. Also present was Alderman Mike Barber.

CITIZEN COMMENT

II. The citizen comment period opened at 7:01 p.m. and closed at 7:20 p.m.. 1 citizen was present.

APPROVAL OF MINUTES

III. Minutes of the regular meeting of March 27, 2019.

A. Commissioner Flynn moved to approve the minutes of the regular meeting of March 27, 2019 as presented. Seconded by Vice Chair Cannon. On voice vote, all voted 'aye'. Motion carried to approve as written (5-0-1).

UNFINISHED BUSINESS

IV. Environmental articles for the City of Franklin Newsletter.

A. Ways to improve and expand Arbor Day 2019; involvement of local nurseries in the City’s Arbor Day celebration; Arbor Day event(s) planning.

Library involvement on Arbor Day.

B. Discussion only. No action Taken.

C. Discussion only. No action Taken.

NEW BUSINESS

V. Environmental elements and natural resources promotion, protection and maintenance education and participation programs and activities in the Community.

A. Arthur Skowron contacted MALC, Milwaukee Area Land Conservancy, for future educational programs, i.e., speakers, DVDs, etc…. No action Taken.

DISCUSSION OF FUTURE AGENDA ITEMS

VI. Environmental Commission collaboration with the Franklin Public Library for special programs

A. Discussion only. No action taken.
Presentations and use of the Library facilities, including but not limited to Arbor Day programs and Field Projects.

Environmental Committees in the Milwaukee Metropolitan area cooperative programs, projects and meetings concept review - Hales Corners, Muskego and Shorewood.

B. Discussion only. No action taken.

SCHEDULE NEXT MEETING  
A. May 22, 2019

ADJOURNMENT  
VIII. Commissioner Flynn moved to adjourn the Environmental Commission meeting of April 24, 2019 at 7:57 p.m. Seconded by Vice Chair Cannon. All voted 'aye'. Motion carried (5-0-1).