

**CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
April 24, 2019**

Approved
May 22, 2019

**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

Minutes of the regular meeting of March 27, 2019.

III.

- 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

Environmental articles for the City of Franklin Newsletter.

IV.

- A.** August newsletter for City of Franklin to include article on tour and presentation of Charity Prairie, located in the Prairie Grass subdivision. No action taken.

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

- B.** Discussion only. No action Taken.

Library involvement on Arbor Day.

- C.** Discussion only. No action Taken.

NEW BUSINESS

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

V.

- 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

Environmental Commission collaboration with the Franklin Public Library for special programs

VI.

- 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

VII.

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).