

**CITY OF FRANKLIN**  
**ENVIRONMENTAL COMMISSION MEETING**  
**MINUTES**  
**February 27, 2019**

Approved  
March 27, 2019

**CALL TO ORDER & ROLL CALL**

- I.** Chairman Arthur Skowron called the February 27, 2019 regular meeting of the Environmental Commission to order at 7:03 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 Stephanie Flynn, Patricia Pomahac and Linda Horn and Alderman Dan Mayer. New member, Linda Horn, introduced herself.

**CITIZEN COMMENT**

- II.** The citizen comment period opened at 7:04 p.m. and closed at 7:04 p.m.. No citizens present.

**APPROVAL OF MINUTES**

Minutes of the regular meeting of January 23, 2019.

**III.**

- A.** Vice Chair Cannon moved to approve the minutes of the regular meeting of December 12, 2018 as presented. Seconded by Commissioner Flynn. On voice vote, all voted 'aye'. Motion to approve as written. There was no meeting January 23, 2019 due to lack of quorum, therefore the December 12, 2018 meeting minutes will be re-approved at the March 27, 2019 meeting, because December minutes were not on February's agenda.

**UNFINISHED BUSINESS**

Environmental articles for the City of Franklin Newsletter.

**IV.**

- A.** Commissioner Flynn suggested an article on vermiculture, i.e., worm composting. Discussion only. No action taken.

May 20th is the next newsletter. Articles are due by April 19, 2019.

Tree selection for Arbor Day.

- B.** 1) Same trees as 2018, i.e., Balsam Fir, Hazelnut, Swamp Oak and White Cedar.

2) Representative from Wild Ones as well as Wehr Nature Center and Tom Riha will attend Arbor Day on May 4, 2019.

Discussion only. 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.

- C.** Have a demonstration on how to plant tree saplings at Arbor Day. Discussion only. No action taken.

Library involvement on Arbor Day.

- D.** Commissioner Pomahac to contact the Franklin Library director to provide table inside library with reference books on trees, etc.. Discussion only. No action taken.

**NEW BUSINESS**

City of Franklin's National Night Out.

- V.**
  - A.** Discussion only. No action taken.

**DISCUSSION OF FUTURE AGENDA ITEMS**

Environmental Commission collaboration with the Franklin Public Library for special programs presentations and use of the Library facilities, including but not limited to Arbor Day programs and Field Projects.

- VI.**
  - A.** Discussion only. No action taken.

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.** March 27, 2019

**ADJOURNMENT**

- VIII.** Vice Chair Cannon moved to adjourn the Environmental Commission meeting of February 27, 2019 at 7:58 p.m.. Seconded by Commissioner Flynn. All voted 'aye'. Motion carried (6-0-0).