

**CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
September 25, 2019**

Approved
October 23, 2019

**CALL TO ORDER & ROLL
CALL**

- I.** Chairman Arthur Skowron called the September 25, 2019 meeting of the Environmental Commission to order at 7:00 p.m. in the Inspection Services 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 Linda Horn and Ken Hritz and Alderman Dan Mayer. Excused were Commissioners Patricia Pomahac and Stephanie Flynn. Also present was Assistant Planner Marion Ecks.

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 August 12, 2019.

III.

- A.** Commissioner Hritz moved and Commissioner Horn seconded to approve the minutes of the regular meeting of August 12, 2019 as presented. On voice vote, all voted 'aye'. Motion carried (5-0-2).

UNFINISHED BUSINESS

Update on the Milwaukee Metropolitan Sewerage District StormGUARDen (an innovative modular stormwater runoff management solution that combines a rain garden and rain barrel into one eco-friendly gardening system) installation at Franklin City Hall, approved by City of Franklin Common Council on May 21, 2019, by Resolution No. 2019-7502 City of Franklin's National Night Out.

IV.

- A.** 2 StormGUARDens have been installed. Discussion only. No action taken.

Environmental articles for the City of Franklin Newsletter.

- B.** This item will continue at the next meeting to include Commissioner Flynn. Discussion only. No action taken.

City of Franklin's National Night Out.

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

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

- D.** Discussion only. No action taken.

Ways to improve and expand Arbor Day 2020; involvement of local nurseries in the City's Arbor Day celebration; Arbor Day event(s) planning.

E. Needles and/or medical disposal was discussed. Discussion only. No action taken.

Review of Sierra Club CD on "Reinventing Power" (library plan for viewing).

F. Date set for November 6, 2019. Discussion only. No action taken.

NEW BUSINESS

Environmental Commission collaboration with the Franklin Public Library for program presentation of "Reinventing Power" and speaker coordination

V.
A. Discussion only. No action taken.

Potential inclusion and provision on the City website of all Environmental Commission meetings agenda packet materials, with and in addition to the meetings agendas as it currently is provided on the City website

B. Commissioner Hritz moved and Alderman Mayer seconded a motion to post approved meeting minutes and supporting documentation to be posted on the City of Franklin Web site. On voice vote, all voted 'aye'. Motion carried (5-0-2).

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.

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

B.

SCHEDULE NEXT MEETING

VII.
A. October 23, 2019.

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.

VIII. Alderman Mayer moved and Commissioner Horn seconded to adjourn the Environmental Commission meeting of September 25, 2019 at 8:10 p.m.. On voice vote, all voted 'aye'. Motion carried (5-0-2).