CITY OF FRANKLIN ENVIRONMENTAL COMMISSION MEETING MINUTES April 22, 2020

CALL TO ORDER & ROLL CALL

CITIZEN COMMENT

APPROVAL OF MINUTES

Minutes of the regular meeting of March 25, 2020.

UNFINISHED BUSINESS

Johns Disposal Service, Inc. recycling program for the City of Franklin [this item/event is pending due to COVID-19 related restrictions].

Ways to improve and expand Arbor Day 2020; involvement of Root-Pike WIN (Watershed Initiative Network), a 501(c)(3) non-profit organization founded in 2001, program in Arbor Day celebration; Arbor Day event(s) planning.

NEW BUSINESS

Review of articles for the City of Franklin Newsletter, from the Root-Pike WIN (Watershed Initiative Network), a 501(c)(3) non-profit I. Chairman Arthur Skowron called the April 22, 2020 regular meeting of the Environmental Commission to order at 7:00 p.m. in the Hearing Room, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Chair Arthur Skowron and Assistant Planner Marion Ecks attended the meeting in the Lower Level Conference Room. Vice Chair Wes Cannon, Commissioners Linda Horn, Patricia Pomahac and Ken Hritz and Alderman Dan Mayer participated remotely.

II. The citizen comment period opened at 7:00 p.m. and closed at 7:00 p.m.. No citizens present.

III.

A. Alderman Mayer moved and Vice Chair Cannon seconded a correction to the March 25, 2020 regular meeting minutes. Minutes should read: Assistant Planner Marion Ecks attended the meeting in the Lower Level Conference Room at Franklin City Hall, 9229 W. Loomis Road, Franklin, WI. Chair Arthur Skowron, Vice Chair Wes Cannon, Alderman Dan Mayer and Commissioners Pomahac, Horn and Hritz participated remotely. On roll call vote, all voted 'aye'. Motion carried (6-0-0).

IV.

- **A.** Assistant Planner Ecks will schedule a speaker from John's Disposal Service, Inc. to give a presentation at a future meeting once COVID-19 restrictions have been lifted. Discussion only. No action taken.
- **B.** Alderman Mayer moved and Commissioner Hritz seconded a motion to cancel Arbor Day 2020 scheduled for Saturday, May 2, 2020 at the Franklin Public Library. Assistant Planner Ecks shall have the Arbor Day information removed from the City of Franklin Web site. On voice vote, all voted 'aye'. Motion carried (6-0-0).

V.

A. An article from Root-Pike WIN, "Being Stormwater Friendly" has been submitted by Assistant Planner Ecks for the City of Franklin newsletter to be delivered the

Approved May 27, 2020 organization founded in 2001, program [this item/event is in process due to COVID-19 related restrictions].

Wisconsin Department of Natural Resources programs for presentation at the City of Franklin Librarydates/schedule and April 8, 2020 program review [this item/event is pending due to COVID-19 related restrictions].

Alert as to the need for election of officers at the May 27, 2020 Environmental Commission meeting.

SCHEDULE NEXT MEETING

DISCUSSION OF FUTURE AGENDA ITEMS

Environmental Commission involvement in the City of Franklin's National Night Out program.

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. week of May 18, 2020. Discussion only. No action taken.

- **B.** As noted in the March 25, 2020 minutes the talk "Being Prepared for Flooding" scheduled for April 8, 2020 at the Franklin Public Library was cancelled due to COVID-19 restrictions. A future talk with DNR staff will be scheduled at a later date. Discussion only. No action taken.
- **C.** Thank you, Vice Chair Wes Cannon, for his many years of service to the City of Franklin Environmental Commission as Commissioner, Vice Chair and Chairman. Discussion only. No action taken.
- **VI. A.** May 27, 2020

VII.

A. Discussion only. No action taken.

VIII. Vice Chair Cannon moved and Commissioner Horn seconded to adjourn the Environmental Commission meeting on April 22, 2020 at 7:27 p.m.. On roll call vote, all voted 'aye'. Motion carried (6-0-0).