CITY OF FRANKLIN ENVIRONMENTAL COMMISSION MEETING MINUTES

Approved March 25, 2020

February 26, 2020

CALL TO ORDER & ROLL CALL

I. Chairman Arthur Skowron called the February 26, 2020 meeting of the Environmental Commission to order at 7:01 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 Linda Horn, Patricia Pomahac and Ken Hritz. Excused was Alderman Dan Mayer. Also present was Assistant Planner Marion Ecks.

CITIZEN COMMENT

II. The citizen comment period opened at 7:02 p.m. and closed at 7:02 p.m.. No citizens present.

APPROVAL OF MINUTES

Minutes of the regular meeting of January 22, 2020.

III.

A. Commissioner Hritz moved and Vice Chair Cannon seconded to approve the minutes of the regular meeting of January 22, 2020. On voice vote, all voted 'aye'. Motion carried (5-0-1).

UNFINISHED BUSINESS

Johns Disposal Service, Inc. recycling program for the City of Franklin.

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.

IV.

- **A.** Assistant Planner Ecks reviewed a handout about the Franklin Recycling Center. A representative from Johns Disposal Service will be at the March 25, 2020 meeting. Discussion only. No action taken.
- **B.** Root-Pike WIN, Nan Calver, Program Manager, will have an interactive game for children, Wild Ones. Pat Brust, will attend. Commissioner Skowron will contact Tom Riha, City of Franklin Forester for his availability. Arbor Day will take place Saturday May 2, 2020 from 10:00 AM 12:00 PM at the Franklin Public Library. Discussion only. No action taken.

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 organization founded in 2001, program.

V.

A. Commissioner Horn moved and Commissioner Pomahac seconded a motion to approve an article from Root-Pike WIN entitled "Being Stormwater Friendly" to be submitted for the City of Franklin newsletter and delivered the week of May 18, 2020. On voice vote, all voted 'aye'. Motion carried (5-0-1).

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Wisconsin Department of Natural Resources programs for presentation at the City of Franklin Librarydates/schedule. B. Assistant Planner Ecks is waiting for information/follow up from the DNR and will provide Commissioner Pomahac with contact(s). Details are needed for the library to create a poster, flyers, etc. to promote this presentation in April 8, 2020 at the Franklin Public Library at 6:30 PM. Discussion only. No action taken.

SCHEDULE NEXT MEETING

VI. March 25, 2020.

A.

DISCUSSION OF FUTURE AGENDA ITEMS

VII.

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

A. Discussion only. No action taken.

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. Vice Chair Cannon moved and Commissioner Pomahac seconded to adjourn the Environmental Commission meeting on February 26, 2020 at 7:54 p.m.. On voice vote, all voted 'aye'. Motion carried (5-0-1).