

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
April 28, 2010

Approved
June 23, 2010

CALL TO ORDER & ROLL CALL

- I.** Chairman Ingersoll called the regular meeting of the Environmental Commission to order at 7:05 p.m. in the Conference Room Lower Level, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Chairman Ingersoll, Alderman Schmidt (arrived 7:37 p.m.), Commissioners Cannon, Carls, Ingebrigtsen, and Kust. Excused was Commissioner Rindfleisch. Also present were Alderman Wilhelm (arrived 7:40 p.m.), Department of Public Works Superintendent Jerry Schaefer, and guest speaker Susan Greenfield, Root River WIN.

CITIZEN COMMENT

- II.** Citizen comment period opened at 7:06 p.m. and closed at 7:06 p.m.

APPROVAL OF MINUTES

Regular meeting of March 24, 2010

III.

- A.** Commissioner Ingebrigtsen moved and Commissioner Kust seconded to approve the minutes of the regular meeting of March 24, 2010 as presented. Upon voice vote, Commissioners Cannon, Ingebrigtsen, Kust and Carls voted 'aye'; Commissioner Ingersoll abstained. Motion carried.

OLD BUSINESS

Root River Watershed Protection Project: Rain Garden public workshop and site

IV.

- A.** Root River WIN guest speaker, Susan Greenfield presented information on rain gardens, and the upcoming rain garden workshop. No action needed, none taken.

Emerald Ash Borer: Sub-Committee Report

- B.** Commissioner Kust presented the report of the Emerald Ash Borer sub-committee. No action needed, none taken.

Arbor Day Activities

- C.** Superintendent Schaefer of the City of Franklin Department of Public Works presented information regarding Arbor Day activities. No action needed, none taken.

Storm Drain Markers

- D.** Guest speaker Susan Greenfield updated the Environmental Commission on the status of the Root Pike WIN grant application. No action needed, none taken.

Energy and Efficiency Community Block Grant Program

- E.** Discussion only on the status of the Energy and Efficiency Community Block Grant program for Street Light Energy Efficiency Program and Study. No action needed, none taken.

NEW BUSINESS

- V.** No action needed. None taken.

OTHER BUSINESS

VI.

Alderman Wilhelm discussed Workman Park. No action needed. None taken.

SCHEDULE NEXT MEETING

VII.

The next regularly scheduled meeting of the Environmental Commission is May 26, 2010 at 7:00 pm.

ADJOURNMENT

VIII.

Commissioner Ingebrigtsen moved to adjourn the Environmental Commission meeting at 8:25 p.m. Seconded by Commissioner Kust. All voted 'aye'; motion carried.