

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
April 27, 2011

Approved
May 25, 2011

CALL TO ORDER & ROLL CALL

- I.** Chairman Ingersoll called the regular meeting of the Environmental Commission to order at 7:31 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: Chairman Ingersoll, Alderman Schmidt, Commissioners Cannon and Carls. Excused were Commissioners Rindfleisch and Kust.

CITIZEN COMMENT

- II.** The citizen comment period opened at 7:32 p.m. and closed at 7:32 p.m. No one came forward to speak.

APPROVAL OF MINUTES

Regular meeting of March 23, 2011

- III.**
A. Commissioner Carls moved and Commissioner Cannon seconded to approve the minutes of the regular meeting of March 23, 2011 as presented. All voted 'aye', motion carried.

OLD BUSINESS

Root River Watershed Protection Project: Storm Drain Markers.

- IV.**
A. No action needed, none taken on the Root River Watershed Protection Project regarding storm drain markers.

Arbor Day Activities and tree purchase order.

- B.** No action needed, none taken on the Arbor Day activities and tree purchase order.

Invasive plant species: possible citizen education forum.

- C.** No action needed, none taken on a citizen education forum regarding invasive plant species.

Green Roof: reduce storm water run-off.

- D.** No action needed, none taken on the Green Roof initiative to reduce storm water run-off.

NEW BUSINESS

- V.** No new business items were presented. No action needed, none taken.

SCHEDULE NEXT MEETING

- VI.** The next regularly scheduled meeting of the Environmental Commission is May 25, 2011 at 7:00 pm.

ADJOURNMENT

- VII.** Commissioner Cannon moved to adjourn the Environmental Commission meeting at 8:00 p.m. Seconded by Alderman Schmidt. All voted 'aye'; motion carried.