

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
April 25, 2018

Approved
June 27, 2018

CALL TO ORDER & ROLL CALL

- I.** Chairman Wesley Cannon called the April 25, 2018 regular meeting of the Environmental Commission to order at 7:07 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 Wesley Cannon, Commissioners, Patricia Pomahac, Stephanie Flynn, Arthur Skowron and Alderman Dan Mayer. Absent was Commissioner Marc Manthey.

CITIZEN COMMENT

- II.** The citizen comment period opened at 7:08 p.m. and closed at 7:09 p.m.. No citizens present.

APPROVAL OF MINUTES

Minutes of the regular meeting of March 28, 2018.

III.

- A.** Commissioner Skowron moved to approve the minutes of the regular meeting of March 28, 2018 as presented. Seconded by Commissioner Flynn. On voice vote, all voted 'aye'. Motion to approve as written.

UNFINISHED BUSINESS

Discussion of environmental articles for the City of Franklin Newsletter.

IV.

- A.** No future articles submitted at time of this meeting. Discussion only. No action taken.

Final report on the showing of documentary "Hometown Habitat, Stories of Bringing Nature Home", on April 11, 2018, at the City of Franklin Public Library, Fadow Room, located at 9151 West Loomis Road.

- B.** Commissioner Pomahac read and submitted final report. Discussion only. No action taken.

Arbor Day activities, May 5, 2018.

- C.** Commissioner Flynn moved and Commissioner Skowron seconded a motion that Arbor Day activities be rescheduled for Saturday, May 12, 2018. Appropriate personnel have been contacted. On voice vote, all voted 'aye'. Motion carried (5-0-1).

NEW BUSINESS

Sharon and Dennis Kust First Annual Memorial Walk (family member sponsored) on May 12, 2018, from 9:00 a.m. to 2:00 p.m. (walk commencing at the Kust home, located at 8514 South 116th Street, at approximately 10:00 a.m.).

V.

- A.** Chair Wes Cannon to contact family as members of the Environmental Commission will be at Arbor Day on Saturday, May 12, 2018. Discussion only. No action taken.

**DISCUSSION OF FUTURE
AGENDA ITEMS**

VI. Election of Officers.

SCHEDULE NEXT MEETING

VII. Wednesday, May 23, 2018.

ADJOURNMENT

VIII. Commissioner Skowron moved to adjourn the Environmental Commission meeting of April 25, 2018 at 7:30 p.m. Seconded by Commissioner Flynn. All voted 'aye'. Motion carried (5-0-1).