# CITY OF FRANKLIN ENVIRONMENTAL COMMISSION MEETING **MINUTES**

Approved September 22, 2010

#### August 25, 2010

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CALL		UNDER	$\alpha$ NUL	LCALL

I. Chairman Ingersoll called the regular meeting of the Environmental Commission to order at 7:20 p.m. in the Hearing Room Upper Level, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Chairman Ingersoll, Alderman Schmidt, Commissioners Cannon and Rindfleisch. Absent were Commissioners Carls, Kust, and Ingebrigtson. Also present were Alderman Olson, Planning Manager Dietl and Planner II Kanning.

#### **CITIZEN COMMENT**

# II. Citizen comment period opened at 7:21 p.m. and closed at 7:40

# APPROVAL OF MINUTES

Regular meeting of July 28, 2010

A. Alderman Schmidt moved and Commissioner Rindfleisch seconded to approve the minutes of the regular meeting of July 28, 2010 as presented. All voted 'aye', motion carried.

#### **OLD BUSINESS**

**Root River Watershed Protection Project: Rain Garden public** workshop

IV.

III.

A. No action needed, none taken on the Root River Watershed Protection Project: Rain garden workshop.

#### **Emerald Ash Borer: Sub-Committee** Report

B. No report was available regarding the Emerald Ash Borer Sub-Committee. By consensus the item was tabled.

# **Root River Watershed Protection Project: Storm Drain Markers**

C. Discussion only on the Root River Watershed Protection Project: Storm Drain Markers. No action needed, none taken.

#### **Energy and Efficiency Community Block Grant Program**

D. No action needed, none taken on the Energy and Efficiency Community Block Grant Program.

#### Green Roof: reduce storm water run-off

E. Discussion only on the scheduling of a tour of green roofs in Milwaukee County, in particular the free tour offered by the Milwaukee County Library. No action needed, none taken.

#### **NEW BUSINESS**

Regulation regarding the planting of wild flowers/natural prairies in residential areas and preventative maintenance.

# V.

VI.

A. Alderman Schmidt moved and Commissioner Cannon seconded to table for more study regulations regarding the planting of wild flowers and natural prairies in residential areas and preventative maintenance. All voted 'aye', motion carried.

# OTHER BUSINESS

**Environmental Commission Administrative Rules and** Procedures

#### A. No action needed on Administrative Rules and Procedures of the Environmental Commission, none taken.

## SCHEDULE NEXT MEETING

The next regularly scheduled meeting of the Environmental Commission is September 22, 2010 at 7:00 pm.

#### **ADJOURNMENT**

VIII. Alderman Schmidt moved to adjourn the Environmental Commission meeting at 8:10 p.m. Seconded by Commissioner Cannon. All voted 'aye'; motion carried.