

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
December 8, 2010

Approved
January 26, 2011

CALL TO ORDER & ROLL CALL

- I.** Chairman Ingersoll called the regular meeting of the Environmental Commission to order at 7:10 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 Rindfleisch. Excused was Commissioner Carls. Commissioner Kust was absent.

CITIZEN COMMENT

- II.** Citizen comment period opened at 7:11 p.m. and closed at 7:11 p.m. No one came forward to speak.

APPROVAL OF MINUTES

Regular meeting of October 27, 2010

III.

- A.** Alderman Schmidt moved and Commissioner Rindfleisch seconded to table the minutes of the regular meeting of October 27, 2010 to the next meeting. All voted 'aye', motion carried.

OLD BUSINESS

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

IV.

- A.** Alderman Schmidt moved to table the discussion of the storm drain markers to the next meeting. Seconded by Commissioner Cannon. All voted 'aye', motion carried.

**Emerald Ash Borer City Policy
Development.**

- B.** Upon general consensus the discussion of the City policy in regards to the Emerald Ash Borer will be held over to the next meeting. No action needed, none taken.

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

- C.** Upon general consensus the discussion of the Energy and Efficiency Community Block Grant Program for Street Light Energy Efficiency program and study will be held over to the next meeting. No action needed, none taken.

NEW BUSINESS

- V.** No action needed, none taken.

OTHER BUSINESS

**Environmental Commission
Administrative Rules & Procedures**

VI.

- A.** No action needed, none taken.

SCHEDULE NEXT MEETING

- VII.** The next regularly scheduled meeting of the Environmental Commission is January 26, 2011 at 7:00 pm.

ADJOURNMENT

- VIII.** Commissioner Cannon moved to adjourn the Environmental Commission meeting at 7:30 p.m. Seconded by Alderman Schmidt. All voted 'aye'; motion carried.