

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
February 24, 2010

Approved
March 24, 2010

CALL TO ORDER & ROLL CALL

- I.** Chairman Ingersoll called the regular meeting of the Environmental Commission to order at 7:07 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, Commissioners Cannon, Ingebrigtsen, Rindfleisch, and Kust. Excused was Commissioner Carls [Alderman Sohns resigned from the Environmental Commission effective January 25, 2010].

CITIZEN COMMENT

- II.** Citizen comment period opened at 7:07 p.m. and closed at 7:07 p.m. No citizens were present at the meeting.

APPROVAL OF MINUTES

Regular meeting of January 27, 2010

- III.**
A. Commissioner Ingebrigtsen moved and Commissioner Kust seconded to approve the minutes of the regular meeting of January 27, 2010 as amended to reflect correction to the roll call; and the attendance at the meeting of Franklin resident Larry Christian. All voted 'aye', motion carried.

OLD BUSINESS

Energy & Efficiency Conservation Block Grant/Street Light Energy Efficiency Program & Study

- IV.**
A. Review and discussion only on the Energy and Efficiency Conservation Block Grant (EECBG) Program/Street Light Energy Efficiency Program and Study. No action needed, none taken.

Emerald Ash Borer: Sub-Committee Report

- B.** Review and discussion only on the environmental Commission and Board of Public Works joint development of a policy as to how the City should react to infestation of the Emerald Ash Borer in the City of Franklin. No action needed, none taken.

Arbor Day Activities

- C.** Review and discussion only on the Arbor Day Activities. No action needed, none taken.

Storm Drain Markers

- D.** Review and discussion only on the Root River Watershed Protection Project: storm drain markers. No action needed, none taken.

Rain Garden

- E.** Review and discussion only on the Root River Watershed Protection Project: rain garden public workshop site designation and rain garden site designation. No action needed, none taken.

2009 WI Act 50, Electronics Recycling Law program

- F.** Review and discussion only on the 2009 Wisconsin Act 50, Electronics Recycling Law-V.A.L.U.E. program: effective date, 2010 timeline, covered electronic devices and eligible electronic devices. No action needed, none taken.

NEW BUSINESS

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

OTHER BUSINESS

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

SCHEDULE NEXT MEETING

- VII.** The next regularly scheduled meeting of the Environmental Commission is March 24, 2010 at 7:00 pm.

ADJOURNMENT

- VIII.** Commissioner Ingebrigtsen moved to adjourn the Environmental Commission meeting at 8:08 p.m. Seconded by Commissioner Cannon. All voted 'aye'; motion carried.