

**CITY OF FRANKLIN  
ENVIRONMENTAL COMMISSION MEETING  
MINUTES  
February 26, 2014**

Approved  
March 26, 2014

**CALL TO ORDER & ROLL  
CALL**

- I.** Chairman Cannon called the February 26, 2014 regular meeting of the Environmental Commission to order at 7:01 p.m. in the Hearing Room, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Alderman Mayer and Commissioners Bolton, Cannon, Kust, Phillipson, and Rindfleisch. Excused was Commissioner McManus.

**CITIZEN COMMENT**

- II.** The citizen comment period opened at 7:19 p.m. and closed at 7:20 p.m.

Commissioner Bolton inquired of past practice of allowing citizen and/or service groups to tend City property not currently managed by the Park & Recreation Department or Public Works. Commissioner Cannon stated he would contact Department of Public Works Supervisor Schaefer to inquire if there are any lands owned by the City that are not maintained by the City, and would bring back the information to the next scheduled meeting of the Environmental Commission as an item for discussion.

**APPROVAL OF MINUTES**

Minutes of the regular meeting of  
December 18, 2013

**III.**

- A.** Commissioner Bolton moved to approve the minutes of the regular meeting of December 18, 2013 as presented. Seconded by Alderman Mayer. On voice vote, all voted 'aye'. Motion carried.

**UNFINISHED BUSINESS**

Reducing stormwater run-off on  
private property.

**IV.**

- A.** No action was needed, none taken on reducing stormwater run-off on private property.

**NEW BUSINESS**

Arbor Day activities and tree purchase  
order.

**V.**

- A.** Motion by Commissioner Bolton to approve the purchase for Arbor Day availability of one bundle of White Cedar, White Pine, American Plum and Swamp White Oak, bundles to be removed in reverse order depending on budget, and in addition, order 10 free soil test kits, and two copies of "The Field Guide to Terrestrial Invasive Plants in Wisconsin" from the Department of Natural Resources for donation to the Library; with estimated cost at \$107; and that any residual funds be allotted for purchase of rain barrels. Seconded by Commissioner Kust. On voice vote, all voted 'aye'. Motion carried.

**SCHEDULE NEXT MEETING**

- VI.** The next regularly scheduled meeting of the Environmental Commission is Wednesday, March 26, 2014 at 7:00 p.m.

On general consensus it was agreed to include on the next agenda for discussion item 'location of wetland mitigation'.

**ADJOURNMENT**

- VII.** Commissioner Kust moved to adjourn the Environmental Commission meeting at 8:01 p.m. Seconded by Alderman Mayer. All voted 'aye', motion carried.