

**CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
February 25, 2015**

Approved
March 25, 2015

**CALL TO ORDER & ROLL
CALL**

- I.** Chairman Wesley Cannon called the February 25, 2015 regular meeting of the Environmental Commission to order at 7:00 p.m. in the Hearing Room, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Alderman Daniel Mayer (excused at 8:11 p.m.) and Commissioners Curtis Bolton, Wesley Cannon, Sharon Kust, Patricia Pomahac and Albert Rindfleisch. Also in attendance was Director of Administration Mark Luberda.

CITIZEN COMMENT

- II.** The citizen comment period opened at 7:01 p.m. and closed at 7:01 p.m. No citizens were present.

APPROVAL OF MINUTES

Minutes of the regular meeting of January 28, 2015.

III.

- A.** Commissioner Kust moved to approve the minutes of the regular meeting of January 28, 2015 as presented. Seconded by Commissioner Pomahac. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS

Reducing stormwater run-off on private property and inclusion of information on the City of Franklin website for homeowners as to steps to take to promote clean water, as well as a listing of resources that may assist homeowners with the design, construction and upkeep of basic rain gardens.

IV.

- A.** Regarding reducing stormwater run-off on private property and inclusion of information on the City of Franklin website for homeowners as to steps to take to promote clean water, as well as a listing of resources that may assist homeowners with the design, construction and upkeep of basic rain gardens, motion by Commissioner Bolton to consider this action completed. Seconded by Commissioner Kust. On voice vote, all voted 'aye'. Motion carried.

Potential locations for off-site wetland mitigation in the City of Franklin; wetland mitigation for development projects in the City of Franklin.

- B.** No action was taken on potential locations for off-site wetland mitigation in the City of Franklin and wetland mitigation for development projects in the City of Franklin.

Upkeep/maintenance of natural area lands owned by the City of Franklin.

- C.** On general consensus it was agreed to remove the item of discussion on the upkeep and/or maintenance of natural lands owned by the City of Franklin from the agenda. No further action needed.

Environmental articles for the City of Franklin newsletter.

- D.** No action was taken on environmental articles for the City of Franklin newsletter.

NEW BUSINESS

Arbor Day activities.

V.

- A.** Commissioner Bolton moved to approve the purchase of trees and miscellaneous items from Washington County

Item V.A. (continued)

Land & Water Conservation Tree Program, with funds to come from Account #1050 for an amount not to exceed \$144.00. Seconded by Alderman Mayer. All voted 'aye', motion carried

Grant opportunities available to the City of Franklin: Grant application process, type of grant, dates of available grants and value to the City of Franklin.

B. No action was taken on grant opportunities available to the City of Franklin, the grant application process, types of grants, dates of available grants and value to the City of Franklin.

SCHEDULE NEXT MEETING

VI. The next regularly scheduled meeting of the Environmental Commission is Wednesday, March 25, 2015 at 7:00 p.m.

ADJOURNMENT

VII. Commissioner Bolton moved to adjourn the Environmental Commission meeting of February 25, 2015 at 8:15 p.m. Seconded by Commissioner Kust. All voted 'aye', motion carried.