

**CITY OF FRANKLIN  
ENVIRONMENTAL COMMISSION MEETING  
MINUTES  
February 22, 2017**

Approved  
March 22, 2017

**CALL TO ORDER & ROLL  
CALL**

- I.** Chairman Wesley Cannon called the February 22, 2017 regular meeting of the Environmental Commission to order at 7:02 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: Chair Wesley Cannon, Vice Chair Curtis Bolton, Commissioners Patricia Pomahac, Arthur Skowron, Marc Manthey and Stephanie Flynn. Alderman Dan Mayer was excused.

**CITIZEN COMMENT**

- II.** The citizen comment period opened at 7:02 p.m. and closed at 7:02 p.m. No citizens came forward.

**APPROVAL OF MINUTES**

Minutes of the regular meeting of January 25, 2017.

**III.**

- A.** Commissioner Skowron moved to approve the minutes of the regular meeting of January 25, 2017 as presented. Seconded by Commissioner Flynn. On voice vote, all voted 'aye'. Motion to approve as written.

**UNFINISHED BUSINESS**

Discussion of environmental articles for the City of Franklin Newsletter

**IV.**

- A.** Commissioner's to provide articles. Articles must be submitted before mid April for May publication. No action taken.

Solar powered renewable energy facilities group buying (cost savings value of volume purchasing) programs for residential, commercial and governmental and institutional properties; City of Franklin interest in potential sponsorship, partnership and/or participation.

- B.** No action taken.

**NEW BUSINESS**

Common Council January 17, 2017, direction to the Commission to review and provide a recommendation on an ordinance to amend §178-6. Of the Municipal Code to include Emerald Ash Borer as an infectious tree disease; and an ordinance amending Chapter 240 of the Municipal Code "Trees" to provide that ash trees found to be infected with Emerald Ash Borer are

**V.**

- A.** Commissioner Pomahac moved and Commissioner Skowron seconded a motion to table this item until such time as more information is available from Staff and/or the Board of Public Works, and recommend removing all references to Elm from the proposed ordinance. On voice vote, all voted "aye", motion approved.

declared a public nuisance.

Arbor Day activities on May 6, 2017.

**B.** Vice Chair Bolton moved and Commissioner Skowron seconded a motion to recommend purchasing of 1 bundle of Balsam Fir at \$34.00, 1 bundle of American Plum at \$47.00, 1 bundle of Highbush Cranberry at \$52.00 and 1 bundle of Silver Maple at \$20.00. On voice vote, all voted “aye”, motion approved.

**DISCUSSION OF FUTURE  
AGENDA ITEMS**

**VI.** None.

**SCHEDULE NEXT MEETING**

**VII.** The next regularly scheduled meeting for the Environmental Commission is March 22, 2017.

**ADJOURNMENT**

**VIII.** Commissioner Pomahac moved to adjourn the Environmental Commission meeting of February 22, 2017 at 8:04 p.m. Seconded by Commissioner Flynn. All voted 'aye'. Motion carried.