

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
January 24, 2018

Approved 2/28/2018

CALL TO ORDER & ROLL CALL

- I.** Chairman Wesley Cannon called the January 24, 2018 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, Commissioners, Patricia Pomahac, Arthur Skowron, Stephanie Flynn, and Alderman Dan Mayer. Absent was Commissioner Marc Manthey.

CITIZEN COMMENT

- II.** The citizen comment period opened at 7:04 p.m. and closed at 7:04 p.m.. No citizens came forward.

APPROVAL OF MINUTES

Minutes of the regular meeting of November 29, 2017.

III.

- A.** Commissioner Skowron moved to approve the minutes of the regular meeting of November 29, 2017 as presented. Seconded by Alderman Mayer. 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.** Article submitted for Hometown Habitat showing at the Franklin Public Library Wednesday, April 11, 2018. Discussion only. No action taken.

Possible sponsorship of showing documentary, "Hometown Habitat, Stories of Bringing Nature Home".

- B.** See discussion of environmental article for City newsletter. Discussion only. No action taken.

Invitation to the Rain Garden Seminar at the Franklin Public Library

- C.** Chair Wesley Cannon, Commissioners Stephanie Flynn and Patricia Pomahac attended presentation on January 23, 2018 at the Franklin Public Library. Discussion only. No action taken.

NEW BUSINESS

Arbor Day activities 2018.

V.

- A.** Date has been set for Saturday, May 5, 2018 at the Franklin Public Library. City of Franklin newsletter will contain information regarding this event. Discussion only. No action taken.

2018 order of trees for Arbor Day. The following order has been placed:

- 1 bundle Balsam Fir
- 1 bundle White Cedar
- 1 bundle Swamp White Oak
- 1 bundle American Hazelnut

for the total of \$143.00 payable to the Washington

County Tree & Prairie Seed program. Discussion only. No action taken.

**DISCUSSION OF FUTURE
AGENDA ITEMS**

**SCHEDULE NEXT MEETING
ADJOURNMENT**

VI. Monarch butterflies and native plants.

VII. Wednesday, February 28th, 2018.

VIII. Commissioner Flynn moved to adjourn the Environmental Commission meeting of January 24, 2018 at 7:50 p.m. Seconded by Alderman Mayer. All voted 'aye'. Motion carried.