

**CITY OF FRANKLIN**  
**ENVIRONMENTAL COMMISSION MEETING**  
**MINUTES**  
**June 23, 2010**

Approved  
July 28, 2010

**CALL TO ORDER & ROLL CALL**

- I.** Chairman Ingersoll called the regular meeting of the Environmental Commission to order at 7:02 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, Alderman Schmidt, Commissioners Cannon, Kust and Rindfleisch. Excused was Commissioner Carls. Absent was Commissioner Ingebrigtsen. Also present were Alderman Wilhelm and Planner II Kanning.

**CITIZEN COMMENT**

- II.** Citizen comment period opened at 7:05 p.m. and closed at 7:05 p.m.

**APPROVAL OF MINUTES**

Regular meeting of April 28, 2010

- III.**  
**A.** Alderman Schmidt moved and Commissioner Kust seconded to approve the minutes of the regular meeting of April 28, 2010 as presented. All voted 'aye', motion carried.

Special meeting of May 13, 2010

- B.** Commissioner Rindfleisch moved and Commissioner Cannon seconded to approve the minutes of the special meeting of May 13, 2010 as presented. Upon voice vote, Commissioners Ingersoll, Cannon, Rindfleisch, and Kust voted 'aye'; Alderman Schmidt abstained. Motion carried.

Regular meeting of May 26, 2010

- C.** Commissioner Rindfleisch moved and Commissioner Kust seconded to approve the minutes of the regular meeting of May 26, 2010 as presented. Upon voice vote, Commissioners Ingersoll, Cannon, Rindfleisch, and Kust voted 'aye'; Alderman Schmidt abstained. Motion carried.

**OLD BUSINESS**

**Root River Watershed Protection Project: Rain Garden public workshop**

- IV.**  
**A.** No action needed, none taken on the Root River Watershed Protection Project: Rain garden workshop.

**Emerald Ash Borer: Sub-Committee Report**

- B.** Discussion only on the Emerald Ash Borer Sub-Committee report. No action needed, none taken.

**Root River Watershed Protection Project: Storm Drain Markers**

- C.** Discussion only on the Root River Watershed Protection Project: Storm Drain Markers. No action needed, none taken.

**Energy and Efficiency Community Block Grant Program**

- D.** No action needed, none taken on the Energy and Efficiency Community Block Grant Program.

**NEW BUSINESS**

**Natural Resource Special Exception for the City of Milwaukee Department of Public Works**

- V.**  
**A.** Alderman Schmidt moved and Commissioner Rindfleisch seconded a motion to allow the Chair with assistance from staff to complete the recommendation for approval with the following conditions: 1.) identify and assure preservation of significant old trees; 2.) that staff be on site when installation of fence in these areas; 3.) that a conservation easement be placed over the most significant resources (the Primary and Secondary Environmental Corridors); and 4.) that the most sensitive method be used to install posts in important historical areas. All voted 'aye', motion carried.

Alderman Schmidt moved and Commissioner Kust seconded a motion to amend Condition No. 3.) that a conservation easement

be placed over the most significant resources, and that secondary environmental corridors be delineated at no cost to the City of Milwaukee. All voted 'aye', motion carried.

**OTHER BUSINESS**

**Environmental Commission  
Administrative Rules and  
Procedures**

**VI.**

- A. No action needed. None taken.

**SCHEDULE NEXT MEETING**

- VII.** The next regularly scheduled meeting of the Environmental Commission is July 28, 2010 at 7:00 pm.

**ADJOURNMENT**

- VIII.** Alderman Schmidt moved to adjourn the Environmental Commission meeting at 9:12 p.m. Seconded by Commissioner Rindfleisch. All voted 'aye'; motion carried.