

**CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
June 22, 2016**

Approved
August 24, 2016

**CALL TO ORDER & ROLL
CALL**

- I.** Chairman Wesley Cannon called the June 22, 2016 regular meeting of the Environmental Commission to order at 7:00 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, Comm. Patricia Pomahac, Comm. Marc Manthey, Comm. Flynn, Comm. Skowron and Ald. Dan Mayer. Excused was Vice Chair Curtis Bolton.

CITIZEN COMMENT

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

APPROVAL OF MINUTES

Minutes of the regular meeting of February 24, 2016.

III.

- A.** Alderman Dan Mayer moved to approve the minutes of the regular meeting of March 23, 2016 as presented. Seconded by Commissioner Pomahac. On voice vote, all voted 'aye'. Motion to approve as amended.

UNFINISHED BUSINESS

Arbor Day activities

IV.

- A.** Discussion only regarding Arbor Day activities. 125 trees disbursed. No action taken.

Sharon Kust memorial plaque/tree.

- B.** Discussion only regarding the memorial plaque/tree for Sharon Kust. Memorial was held on May 7, 2016 at Franklin Nature Wood Kayla's Playground area. No action taken.

Maintenance of the rain garden on the grounds of the City of Franklin Public Library located at 9151 West Loomis Road.

- C.** Maintenance of the rain garden. Discussion only. No action taken.

NEW BUSINESS

Election of Officers: Chairman, Vice-Chairman and Chairman's appointment of the Secretary.

V.

- A.** Alderman Dan Mayer nominated Comm. Wes Cannon for Chairman. Seconded by Comm. Arthur Skowron. No other nominations made for Chairman. Motion by Ald. Dan Mayer. Seconded by Comm. Arthur Skowron. All voted 'aye', motion carried.

Motion by Comm. Arthur Skowron to nominate Curtis Bolton for Vice Chairman. Seconded by Comm. Marc Manthey. No other nomination for Vice Chairman. All voted 'aye', motion carried.

Chairman Wes Cannon selected Vice Chair Curtis Bolton as Secretary. All voted 'aye', motion carried.

**DISCUSSION OF FUTURE
AGENDA ITEMS**

VI. No items discussed.

SCHEDULE NEXT MEETING

VII It was announced that the next regularly scheduled meeting is July 27, 2016 at 6:30 p.m.

ADJOURNMENT

VIII. Commissioner Pomahac moved to adjourn the Environmental Commission meeting of June 23, 2016 at 7:39 p.m. Seconded by Commissioner Flynn. All voted 'aye', motion carried.