

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
June 27, 2018

Approved
July 25, 2018

CALL TO ORDER & ROLL CALL

- I.** Chairman Wesley Cannon called the June 27, 2018 regular meeting of the Environmental Commission to order at 6:55 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, Stephanie Flynn and Arthur Skowron, Alderman Dan Mayer. Excused was Commissioner Patricia Pomahac.

CITIZEN COMMENT

- II.** The citizen comment period opened at 6:56 p.m. and closed at 6:57 p.m.. No citizens present.

APPROVAL OF MINUTES

Minutes of the regular meeting of April 25, 2018.

III.

- A.** Commissioner Skowron moved to approve the minutes of the regular meeting of April 25, 2018 as presented. Seconded by Alderman Mayer. On voice vote, all voted 'aye'. Motion to approve as written.

UNFINISHED BUSINESS

Final Report: Arbor Day activities, May 5, 2018.

IV.

- A.** Commissioner Pomahac submitted final report: The 19th annual Arbor Day Celebration for the City of Franklin was postponed from Saturday, May 5th to Saturday, May 12th due to cold weather in Washington County and the need to allow an extra week for the harvesting of the tree saplings. This year the trees included Balsam Fir, Hazelnut, Swamp Oak and White Cedar and are courtesy of the City of Franklin and the Franklin Environmental Commission. As in the past the 100 trees are distributed on a first-come, first-serve basis at the Franklin Public Library entrance from 10:00 a.m. to Noon. In addition to members of the Franklin Environmental Commission being available, Tom Riha, City of Franklin Forester, and Nan Calvert, Root-Pike WIN (Watershed Initiative Network) were invited to provide additional handout materials and answer questions. Discussion only. No action taken.

Discussion of environmental articles for the City of Franklin Newsletter.

- B.** Discussion only. No action taken.

NEW BUSINESS

Report on the Emerald Ash Borer and the general tree situation in the City of Franklin, by Tom Riha, City of Franklin Forester.

V.

- A.** Discussion only. No action taken.

Composting options for the City of Franklin.

B. Discussion only. No action taken.

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

C. Alderman Mayer moved and Commissioner Flynn seconded a motion to elect Arthur Skowron to Chairman and elect Wes Cannon to Vice Chair. No one opposed. Let the record show that Wes Cannon passed the gavel to Arthur Skowron. Patricia Pomahac is appointed Secretary by Arthur Skowron. On voice vote, all voted 'aye'. Motion carried (4-0-2)

SCHEDULE NEXT MEETING

VI Wednesday, July 25, 2018.

ADJOURNMENT

VII. Commissioner Skowron moved to adjourn the Environmental Commission meeting of June 27, 2018 at 7:52 p.m.. Seconded by Alderman Mayer. All voted 'aye'. Motion carried (4-0-2).