

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
March 23, 2011

Approved
April 27, 2011

CALL TO ORDER & ROLL CALL

- I.** Chairman Ingersoll called the regular meeting of the Environmental Commission to order at 7:03 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: Chairman Ingersoll, Alderman Schmidt, Commissioners Cannon, Carls and Rindfleisch. Absent was Commissioner Kust.

CITIZEN COMMENT

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

APPROVAL OF MINUTES

Regular meeting of February 23, 2011

- III.**
A. Commissioner Cannon moved and Alderman Schmidt seconded to approve the minutes of the regular meeting of February 23, 2011 as presented. All voted 'aye', motion carried.

Special meeting of March 10, 2011

Alderman Schmidt moved and Commissioner Rindfleisch seconded to approve the minutes of the special meeting of March 10, 2011 as amended to correct Item II.A. to reflect the correct vote of '3-1'. All voted 'aye', motion carried.

OLD BUSINESS

Root River Watershed Protection Project: Storm Drain Markers.

- IV.**
A. No action needed, none taken on the Root River Watershed Protection Project regarding storm drain markers.

Emerald Ash Borer City Policy Development.

- B.** No action needed, none taken on the joint development with the Board of Public Works of a City policy in regards to the Emerald Ash Borer.

Arbor Day Activities and tree purchase order.

- C.** No action needed, none taken on the Arbor Day activities and tree purchase order.

Invasive plant species: possible citizen education forum.

- D.** No action needed, none taken on a citizen education forum regarding invasive plant species.

Green Roof: reduce storm water run-off.

- E.** No action needed, none taken on the Green Roof initiative to reduce storm water run-off.

NEW BUSINESS

- V.** No new business items were presented. No action needed, none taken.

SCHEDULE NEXT MEETING

- VI.** The next regularly scheduled meeting of the Environmental Commission is April 27, 2011 at 7:00 pm.

ADJOURNMENT

- VII.** Alderman Schmidt moved to adjourn the Environmental Commission meeting at 7:36 p.m. Seconded by Commissioner Cannon. All voted 'aye'; motion carried.