

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
March 21, 2012

Approved
May 9, 2012

CALL TO ORDER & ROLL CALL

- I. Vice Chairman Cannon called the regular meeting of the Environmental Commission to order at 7:04 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: Vice Chairman Cannon, Alderman Schmidt, and Commissioners Andres, Kust and Rindfleisch.

CITIZEN COMMENT

- II. The citizen comment period opened at 7:05 p.m. and closed at 7:05 p.m. No one came forward to speak.

APPROVAL OF MINUTES

Minutes of the regular meeting of September 28, 2011

III.

- A. Alderman Schmidt moved to approve the minutes of the regular meeting of September 28, 2011. Seconded by Commissioner Rindfleisch. On voice vote, Alderman Schmidt and Commissioners Rindfleisch, Andres and Cannon voted 'aye'. Commissioner Kust abstained. Motion carried.

Minutes of the regular meeting of January 18, 2012

- B. Commissioner Andres moved and Alderman Schmidt seconded to approve the minutes of the regular meeting of January 18, 2012. On voice vote, Alderman Schmidt and Commissioners Rindfleisch, Andres and Cannon voted 'aye'. Commissioner Kust abstained. Motion carried.

UNFINISHED BUSINESS

Arbor Day Activities and Tree Purchase Order.

IV.

- A. On general consensus the Environmental Commission will discuss Arbor Day activities and the tree purchase at the April 25, 2012 meeting of the Environmental Commission.

Root River Watershed Protection Project: storm drain markers.

- B. Alderman Schmidt moved and Commissioner Kust seconded to table the Root River Watershed Protection Project storm drain markers to the April 25, 2012 meeting of the Environmental Commission. All voted 'aye', motion carried.

NEW BUSINESS

Review of the Environmental Commission's powers and duties.

V.

- A. Alderman Schmidt moved to request staff availability to advise the Environmental Commission on citizen concerns and to assist in crafting potential recommendations to the Common Council that would reflect citizen concerns on wetlands and protection of the environment. Seconded by Commissioner Andres. All voted 'aye', motion carried.

Commissioner Kust moved to direct staff to schedule a joint meeting with the Parks Commission to address the revised Master Plan and citizen concerns. Seconded by Commissioner Andres. All voted 'aye', motion carried.

Commissioner Kust moved and Commissioner Rindfleisch seconded a motion that the Environmental Commission be allowed to review the Natural Resource Protection Plans submitted as part of applications prior to review and approval of Common Council or Boards and Commissions as applicable. All voted 'aye', motion carried.

SCHEDULE NEXT MEETING

- VI.** On general consensus the next regularly scheduled meeting of the Environmental Commission will be Wednesday, April 25, 2012 at 7:00 p.m.

ADJOURNMENT

- VII.** Alderman Schmidt moved to adjourn the Environmental Commission meeting at 8:45 p.m. Seconded by Commissioner Kust. All voted 'aye'; motion carried.