

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
March 27, 2013

Approved
April 24, 2013

CALL TO ORDER & ROLL CALL

- I. Vice Chairman Cannon 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: Alderman Schmidt, and Commissioners Bolton, Cannon, Kust, Phillipson, and Rindfleisch.

Commissioner Kust made a motion to adjourn the Environmental Commission meeting at 7:02 p.m. due to lack of sufficient notification to members and lack of document hard copies being provided to Commissioners. Motion died due to lack of second.

CITIZEN COMMENT

- II. The citizen comment period opened at 7:15 p.m. and closed at 7:15 p.m.

APPROVAL OF MINUTES

Minutes of the regular meeting of February 27, 2013

- III.
A. Alderman Schmidt moved to approve the minutes of the regular meeting of February 27, 2013 as amended at Item V.A. Seconded by Commissioner Bolton. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS

Arbor Day activities and tree purchase order.

- IV.
A. Continued discussion on Environmental Commission activities for Arbor Day, to be held on April 27, 2013. No action needed, none taken.

Formation of a preservation society for environmental matters.

- B. Motion by Commissioner Bolton to table the discussion of the formation of a preservation society for environmental matters to the scheduled May 2013 meeting of the Environmental Commission. Seconded by Commissioner Kust. All voted 'aye', motion carried.

NEW BUSINESS

Election of a Chairman.

- V.
A. Commissioner Kust moved to table the election of a Chairman for the Environmental Commission to the May 22, 2013 meeting. Seconded by Commissioner Bolton. On voice vote, all voted 'aye'. Motion carried.

SCHEDULE NEXT MEETING

- VI. The next regularly scheduled meeting of the Environmental Commission is Wednesday, April 24, 2013 at 7:00 p.m.

Requested items to be included on the agenda at New Business: 1.) Discuss contributions to the City of Franklin newsletter; 2.) Green Roofs; 3.) Follow up on Arbor Day activities; and 4.) Discussion of

Item VI. Cont.

Environmental Commission Rules and Procedures. Items to be included on the agenda at Unfinished Business: 1.) Update on Emerald Ash Borer and possible speaker from the Department of Natural Resources on the Emerald Ash Borer.

ADJOURNMENT

VII. Commissioner Kust moved to adjourn the Environmental Commission meeting at 8:09 p.m. Seconded by Commissioner Phillipson. All voted 'aye'; motion carried.