

**CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
March 26, 2014**

Approved
April 23, 2014

**CALL TO ORDER & ROLL
CALL**

- I.** Chairman Cannon called the March 26, 2014 regular meeting of the Environmental Commission to order at 7:01 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: Alderman Mayer and Commissioners Bolton, Cannon, Kust, Phillipson, and Rindfleisch.

CITIZEN COMMENT

- II.** The citizen comment period opened at 7:02 p.m. and closed at 7:02 p.m.

APPROVAL OF MINUTES

Minutes of the regular meeting of February 26, 2014

- III.**
A. Commissioner Kust moved to approve the minutes of the regular meeting of February 26, 2014 as presented. Seconded by Alderman Mayer. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS

Arbor Day activities and tree purchase order.

- IV.**
A. Motion by Commissioner Bolton to approve the purchase of trees and miscellaneous items as listed on Order #3520 from Washington County Land and Water Conservation Tree Program, with funds to come from Account #1050 for an amount not to exceed \$134.00. Seconded by Alderman Mayer. All voted 'aye', motion carried.

Reducing stormwater run-off on private property.

- B.** No action was needed, none taken on reducing stormwater run-off on private property.

NEW BUSINESS

Upkeep/maintenance of natural area lands owned by the City of Franklin.

- V.**
A. No action was needed, none taken on the upkeep and maintenance of natural area lands owned by the City of Franklin.

Potential locations for off-site wetland mitigation in the City of Franklin; wetland mitigation for development projects in the City of Franklin.

- B.** Discussion only on potential locations for off-site wetland mitigation in the City of Franklin, and wetland mitigation for development projects in the City of Franklin. No action needed, none taken.

SCHEDULE NEXT MEETING

- VI.** The next regularly scheduled meeting of the Environmental Commission is Wednesday, April 23, 2014 at 7:00 p.m.

ADJOURNMENT

- VII.** Commissioner Kust moved to adjourn the Environmental Commission meeting at 8:07 p.m. Seconded by Alderman Mayer. All voted 'aye', motion carried.