

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
March 25, 2015

Approved
April 22, 2015

CALL TO ORDER & ROLL CALL

- I. Chairman Wesley Cannon called the March 25, 2015 regular meeting of the Environmental Commission to order at 7:00 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 Daniel Mayer and Commissioners Curtis Bolton, Wesley Cannon and Patricia Pomahac. Excused were Commissioners Sharon Kust and Albert Rindfleisch.

CITIZEN COMMENT

- II. The citizen comment period opened at 7:01 p.m. and closed at 7:01 p.m. No citizens were present.

APPROVAL OF MINUTES

Minutes of the regular meeting of February 25, 2015.

- III.
A. Alderman Mayer moved to approve the minutes of the regular meeting of February 25, 2015 as presented. Seconded by Commissioner Pomahac. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS

Arbor Day activities.

- IV.
A. It was reported that the purchase order for trees and miscellaneous items from Washington County Land & Water Conservation Tree Program had been placed for Arbor Day activities. No action needed, none taken.

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

- B. No action was taken on potential locations for off-site wetland mitigation in the City of Franklin and wetland mitigation for development projects in the City of Franklin.

Environmental articles for the City of Franklin newsletter.

- C. It was noted that the deadline for the next City newsletter will be April 24, 2015. Commissioner Cannon was reported to be working on environmental articles for submittal. No action was taken, none needed.

NEW BUSINESS

Presentation of *Nature Play, Nurturing Children and Strengthening Conservation through Connections to the Land* publication from the Pennsylvania Land Trust Association.

- V.
A. No action needed, none taken regarding the presentation of the publication from the Pennsylvania Land Trust Association *Nature Play, Nurturing Children and Strengthening Conservation through Connections to the Land*.

Goals for the Environmental Commission.

- B. Commissioner Bolton reported that upon completion of the Master Naturalist course this Spring he would be available to lead talks on the environment and nature to civic groups, City of Franklin organizations, youth groups, library seminars, etc. No action needed, none taken.

Grant opportunities available to the City of Franklin: Grant application process, type of grant, dates of available grants and value to the City of Franklin.

- C. No action was taken on grant opportunities available to the City of Franklin, the grant application process, types of grants, dates of available grants and value to the City of Franklin.

SCHEDULE NEXT MEETING

- VI. The next regularly scheduled meeting of the Environmental Commission is Wednesday, April 22, 2015 at 7:00 p.m.

ADJOURNMENT

- VII. Commissioner Bolton moved to adjourn the Environmental Commission meeting of March 25, 2015 at 7:34 p.m. Seconded by Commissioner Pomahac. All voted 'aye', motion carried.