

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
May 13, 2010

Approved
June 23, 2010

CALL TO ORDER & ROLL CALL

- I.** Chairman Ingersoll called the Special Meeting of the Environmental Commission, held jointly with the Board of Public Works, to order at 7:50 p.m. in the Council Chambers, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Commissioners Cannon, Rindfleisch, and Kust. Absent were Commissioners Ingebrigtsen and Carls. Excused was Alderman Schmidt (per roll call Board of Public Works).

OLD BUSINESS

Joint development of policy regarding the Emerald Ash Borer

II.

Commissioner Kust moved to recommend to Common Council the draft of the Emerald Ash Borer Management Plan with changes as proposed and as recommended and approved by the Board of Public Works. Seconded by Commissioner Cannon. All voted 'aye'; motion carried.

NEW BUSINESS

Proposed use of 7979 West Ryan Road for Emerald Ash Borer Marshalling Yard

III.

Discussion only on the proposed use of Department of Public Works lands at 7979 West Ryan Road for Emerald Ash Borer Marshalling Yard.

SCHEDULE NEXT MEETING

- IV.** The next regularly scheduled meeting of the Environmental Commission is May 26, 2010 at 7:00 pm.

ADJOURNMENT

- V.** Commissioner Cannon moved to adjourn the Environmental Commission joint meeting at 8:57 p.m. Seconded by Commissioner Rindfleisch. All voted 'aye'; motion carried.