

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
May 25, 2011

Approved
August 24, 2011

CALL TO ORDER & ROLL CALL

- I. Chairman Ingersoll called the regular meeting of the Environmental Commission to order at 7:05 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: Chairman Ingersoll, Alderman Schmidt, Commissioners Cannon, Kust, and Rindfleisch.

CITIZEN COMMENT

- II. The citizen comment period opened at 7:06 p.m. and closed at 7:06 p.m. No one came forward to speak.

APPROVAL OF MINUTES

Regular meeting of April 27, 2011

III.

- A. Alderman Schmidt moved and Commissioner Cannon seconded to approve the minutes of the regular meeting of April 27, 2011 as presented. All voted 'aye', motion carried.

OLD BUSINESS

Root River Watershed Protection Project: Storm Drain Markers.

IV.

- A. Discussion only on the Root River Watershed Protection Project regarding storm drain markers. No action needed, none taken.

Arbor Day Activities and tree purchase order.

- B. Discussion on 2011 Arbor Day activities and tree purchase order.

Alderman Schmidt moved and Commissioner Kust seconded a motion to reduce the number of trees ordered for the 2012 Arbor Day activities by 25, reduce the number of White Cedar trees ordered, and not to pre-package the trees. All voted 'aye', motion carried.

Invasive plant species: possible citizen education forum.

- C. Discussion only on a citizen education forum regarding invasive plant species. No action needed, none taken.

Green Roof: reduce storm water run-off.

- D. Discussion only on the Green Roof initiative to reduce storm water run-off. No action needed, none taken.

NEW BUSINESS

- V. Commissioner Kust brought up the Emerald Ash Borer for discussion. No action needed, none taken.

SCHEDULE NEXT MEETING

VI.

On general consensus it was agreed to hold the next meeting of the Environmental Commission on Saturday, June 25, 2011 at 1:15 p.m. at the Milwaukee Public Library located at 814 West Wisconsin Avenue, Milwaukee, Wisconsin.

ADJOURNMENT

VII.

Commissioner Kust moved to adjourn the Environmental Commission meeting at 8:20 p.m. Seconded by Alderman Schmidt. All voted 'aye'; motion carried.