

**CITY OF FRANKLIN**  
**ENVIRONMENTAL COMMISSION MEETING**  
**MINUTES**  
**May 30, 2012**

Approved  
June 20, 2012

**CALL TO ORDER & ROLL CALL**

- I. Vice Chairman Cannon 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: Vice Chairman Cannon, Alderman Schmidt, and Commissioners Andres and Kust. Excused was Commissioner Rindfleisch.

**CITIZEN COMMENT**

- II. The citizen comment period opened at 7:05 p.m. and closed at 7:05 p.m. No one came forward to speak.

**APPROVAL OF MINUTES**

Minutes of the Special meeting of May 9, 2012

- III.  
A. Commissioner Kust moved and Alderman Schmidt seconded to approve the minutes of the Special meeting of May 9, 2012 amending Item V.A. to reflect Mr. Dietl's presentation did not include any recommendation to Council. On voice vote, all voted 'aye'. Motion carried.

**UNFINISHED BUSINESS**

Comparison of City of Franklin vs. SEWRPC environmental protection standards and possible recommendation to Council.

- IV.  
A. Discussion only on the presentation by Planning Manager Dietl at the May 9, 2012 meeting regarding the comparison of City of Franklin versus Southeastern Wisconsin Regional Planning Commission environmental protection standards. No action needed, none taken.

Discussion pertaining to election of a chairman.

- B. Alderman Schmidt moved and Commissioner Cannon seconded to elect Commissioner Daniel Andres as the Chairman of the Environmental Commission. On voice vote, Alderman Schmidt and Commissioners Cannon, Kust, and Andres voted 'aye'. Motion carried.

**NEW BUSINESS**  
**SCHEDULE NEXT MEETING**

- V.  
VI. Commissioner Andres moved and Commissioner Kust seconded to hold the next regularly scheduled meeting of the Environmental Commission on Wednesday, June 20, 2012 at 7:00 p.m. All voted 'aye', motion carried.

**ADJOURNMENT**

- VII. Commissioner Kust moved to adjourn the Environmental Commission meeting at 7:50 p.m. Seconded by Alderman Schmidt. All voted 'aye'; motion carried.