

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
May 22, 2013

Approved
June 26, 2013

CALL TO ORDER & ROLL CALL

- I. Vice Chairman Cannon called the regular meeting of the Environmental Commission to order at 7:09 p.m. in the Conference Room Lower Level, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Alderman Mayer, and Commissioners Bolton, Cannon, Phillipson, and Rindfleisch. Commissioner Kust was excused.

CITIZEN COMMENT

- II. The citizen comment period opened at 7:09 p.m. and closed at 7:10 p.m.

APPROVAL OF MINUTES

Minutes of the regular meeting of April 24, 2013

- III.
A. Commissioner Bolton moved to approve the minutes of the regular meeting of April 24, 2013 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. Discussion on Environmental Commission activities and free tree giveaway for Arbor Day 2013. No action needed, none taken.

Opportunities to educate the public about Emerald Ash Borer.

- B. Commissioner Bolton moved to table the discussion on opportunities to educate the public regarding Emerald Ash Borer to the next regularly scheduled meeting of the Environmental Commission. Seconded by Alderman Mayer. All voted 'aye', motion carried.

Green Roof: reduce storm water run-off.

- C. Commissioner Bolton moved to table the discussion on reducing storm water run-off with Green Roof applications to the next regularly scheduled meeting of the Environmental Commission. Seconded by Alderman Mayer. All voted 'aye', motion carried.

Newsletter ideas.

- D. Continued discussion only on ideas for the City newsletter. It was generally agreed to prepare an article for the next newsletter, deadline date to be determined and continued discussion at the next regularly scheduled meeting of the Environmental Commission.

NEW BUSINESS

Election of a Chair and Vice-Chair.

- V.
A. Commissioner Phillipson moved to nominate Commissioner Wesley Cannon as Chairman of the Environmental Commission. Seconded by Alderman Mayer. Mr. Cannon accepted the nomination. On voice vote, all voted 'aye'. Motion carried.

Item V.A. (cont.)

Commissioner Cannon moved to nominate Commissioner Curtis Bolton as Vice-Chairman of the Environmental Commission. Commissioner Phillipson seconded the motion. Mr. Bolton accepted the nomination. On voice vote, all voted 'aye'. Motion carried.

SCHEDULE NEXT MEETING

VI. The next regularly scheduled meeting of the Environmental Commission is Wednesday, June 26, 2013 at 7:00 p.m.

ADJOURNMENT

VII. Alderman Mayer moved to adjourn the Environmental Commission meeting at 7:42 p.m. Seconded by Commissioner Bolton. All voted 'aye'; motion carried.