

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
May 28, 2014

Approved
July 23, 2014

CALL TO ORDER & ROLL CALL

- I. Chairman Cannon called the May 28, 2014 regular meeting of the Environmental Commission to order at 7:03 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: Commissioners Bolton, Cannon, Kust, Phillipson, and Rindfleisch.

Election of a Commission Chairman & Vice-Chairman and appointment of a Commission Secretary.

- A. Alderman Mayer arrived at 7:55 p.m.

Alderman Mayer nominated Wesley Cannon for Chairman of the Environmental Commission. Commissioner Cannon accepted the nomination. Commissioner Kust seconded the motion. On voice vote, all voted 'aye'. Motion carried.

Commissioner Phillipson nominated Curtis Bolton for Vice Chairman of the Environmental Commission. Commissioner Bolton accepted the nomination. Commissioner Rindfleisch seconded the motion. On voice vote, all voted 'aye'. Motion carried.

Chairman Cannon appointed Commissioner Bolton as the Commission Secretary. Commissioner Bolton accepted the appointment. No further action needed.

CITIZEN COMMENT

- II. The citizen comment period opened at 7:05 p.m. and closed at 7:05 p.m.

APPROVAL OF MINUTES

Minutes of the regular meeting of April 23, 2014

- III.
A. Commissioner Kust moved to approve the minutes of the regular meeting of April 23, 2014 as presented. Seconded by Commissioner Bolton. On voice vote, all voted 'aye'. Motion carried.

UNFINISHED BUSINESS

Final report on Arbor Day activities.

- IV.
A. Discussion only regarding the final report of Arbor Day activities. No action needed, none taken.

Reducing stormwater run-off on private property.

- B. Motion by Commissioner Bolton to present the information regarding stormwater run-off on private property to the City for inclusion on the City's website. Seconded by Commissioner Kust. On voice vote, all voted 'aye'. Motion carried.

Upkeep/maintenance of natural area lands owned by the City of Franklin.

- C. Motion by Commissioner Bolton for the Environmental Commission to convene for a Special Meeting on June 18, 2014 at 6:00 p.m. to discuss upkeep of natural areas owned by the City of Franklin. Seconded by Commissioner Kust. On voice vote, all voted 'aye'. Motion carried.

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

- D. Commissioner Bolton moved to recommend to the Common Council that procedures be devised to proactively mitigate future wetland disturbances by identifying lands in the City of Franklin to be used for wetland mitigation and wetland enhancements, and Commissioner Kust to provide documentation and presentation at Common Council. Seconded by Commissioner Phillipson. On voice vote, all voted 'aye'. Motion carried.

NEW BUSINESS

Wisconsin Master Naturalist instructor training course on June 5, 2014 and June 6, 2014, for training adult volunteers about Wisconsin's natural resources, teach them how to educate others, connect them to resources, and help create connections between volunteers and conservation projects.

V.

- A. Motion by Commissioner Bolton to recommend to Common Council that Commissioners Kust and Bolton attend the Master Naturalist training to be held at Wehr Nature Center, in 2014, at a program cost of \$75.00 per person. Seconded by Commissioner Phillipson. On voice vote, all voted 'aye'. Motion carried.

SCHEDULE NEXT MEETING

- VI. The next regularly scheduled meeting of the Environmental Commission is Wednesday, June 25, 2014 at 7:00 p.m.

ADJOURNMENT

- VII. Commissioner Cannon moved to adjourn the Environmental Commission meeting at 8:27 p.m. Seconded by Commissioner Phillipson. All voted 'aye', motion carried.