CITY OF FRANKLIN ENVIRONMENTAL COMMISSION MEETING MINUTES November 30, 2016

CALL TO ORDER & ROLL CALL

CITIZEN COMMENT

APPROVAL OF MINUTES

Minutes of the regular meeting of October 26, 2016.

UNFINISHED BUSINESS

Municipal and individual concerns for Buckthorn removal/control. Refer to the City of Franklin Code: Section 178-3 Public nuisances affecting health. F. Noxious weeds

Solar powered renewable energy facilities group buying (cost savings value of volume purchasing) programs for residential, commercial and governmental and institutional properties; City of Franklin interest in potential sponsorship, partnership and/or participation.

NEW BUSINESS

Discussion of environmental articles for the City of Franklin Newsletter.

I. Chairman Wesley Cannon called the November 30, 2016 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: Chair Wesley Cannon, Commissioners Patricia Pomahac, Arthur Skowron and Ald. Dan Mayer. Excused was Commissioner Stephanie Flynn and absent were Vice Chair Curtis Bolton and Commissioner Marc Manthy.

II. The citizen comment period opened at 7:03 p.m. and closed at 7:09 p.m. One citizen came forward with comments.

III.

A. Commissioner Skowron moved to approve the minutes of the regular meeting of October 26, 2016 as presented. Seconded by Alderman Mayer. On voice vote, all voted 'aye'. Motion to approve as written.

IV.

- A. Chairman Cannon will send Commissioner Flynn a reminder to submit for an article in the February newsletter. Article is due by January 20, 2017. No further action to be taken.
- B. This item was tabled. Commissioner Bolton is lead person on this discussion so this will be forwarded to January's meeting. No action taken.

V.

A. Articles for February 2017 newsletter are due by January 20, 2017. No action taken.

DISCUSSION OF FUTURE AGENDA ITEMS

- **VI.** Discussed but no action taken at this time.
- SCHEDULE NEXT MEETING

ADJOURNMENT

VII. The next regularly scheduled meeting for the Environmental Commission is January 25, 2017.

VIII. Commissioner Skowron moved to adjourn the Environmental Commission meeting of November 30, 2016 at 7:20 p.m. Seconded by Alderman Mayer. All voted 'aye'. Motion carried.