

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
October 27, 2010

Approved
February 23, 2011

CALL TO ORDER & ROLL CALL

- I.** Chairman Ingersoll called the regular meeting of the Environmental Commission to order at 7:10 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, Carls, and Rindfleisch. Absent was Commissioner Kust.

CITIZEN COMMENT

- II.** No one was present for the Citizen Comment period.

APPROVAL OF MINUTES

Regular meeting of September 22, 2010

- III.**
A. Commissioner Carls moved and Commissioner Cannon seconded to approve the minutes of the regular meeting of September 22, 2010 as presented. All voted 'aye', motion carried.

Special meeting of October 7, 2010

Commissioner Cannon moved to approve the minutes of the Special meeting of October 7, 2010. Seconded by Commissioner Rindfleisch. All voted 'aye', motion carried.

OLD BUSINESS

Storm Drain Markers.

- IV.**
A. Discussion only on the Root River Watershed Protection Project: Storm Drain Markers. No action needed, none taken.

Rain garden public workshop.

- B.** Discussion only on the Root River Watershed Protection Project: Rain Garden Public Workshop. No action needed, none taken.

Emerald Ash Borer City Policy Development.

- C.** Discussion only on the Environmental Commission and Board of Public Works joint development of a policy as to how the City should react to infestation of the Emerald Ash Borer in the City of Franklin. No action needed, none taken.

Energy and Efficiency Community Block Grant

- F.** Discussion only on the Energy and Efficiency Community Block Grant (EECBG) Program for Street Light Energy Efficiency Program and Study. No action needed, none taken.

NEW BUSINESS

- V.** No action needed, none taken.

OTHER BUSINESS

**Environmental Commission
Administrative Rules & Procedures**

- VI.**
A. Discussion only on the Environmental Commission Administrative Rules and Procedures. No action needed, none taken.

SCHEDULE NEXT MEETING

- VII.** Discussion only on the next scheduled meeting of the Environmental Commission. No action taken.

ADJOURNMENT

- VIII.** Alderman Schmidt moved to adjourn the Environmental Commission meeting at 7:38 p.m. Seconded by Commissioner Cannon. All voted 'aye'; motion carried.