

**CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION
SPECIAL MEETING**

Approved
October 24, 2012

**MINUTES
October 9, 2012**

**CALL TO ORDER & ROLL
CALL**

- I.** Vice Chairman Cannon called the October 9, 2012 Special meeting of the Environmental Commission to order at 7:00 p.m. in the Hearing 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 Kust, and Phillipson. Excused was Commissioner Andres. Absent was Commissioner Rindfleisch.

UNFINISHED BUSINESS

Emerald Ash Borer Program.

1. Program up-date.
2. 2012 tree removal and plantings.
3. Treatment cost vs. replacement cost of trees.

II.

- A.** Thomas Riha, City of Franklin Department of Public Works, made a presentation to the Joint Meeting of the Board of Public Works and the Environmental Commission regarding the City of Franklin Emerald Ash Borer Program. Information regarding the City's 2012 tree removal and planting "Street Tree Replacement Notice" and a summary of Management Goals, Tactics and Recommendations were discussed.

Motion made by Commissioner Kust, seconded by Commissioner Cannon, that Emerald Ash Borer Program update was provided. All voted 'aye', motion carried.

NEW BUSINESS

- III.** None stated on the agenda.

SCHEDULE NEXT MEETING

- IV.** The next regularly scheduled meeting of the Environmental Commission is Wednesday, October 24, 2012 at 7:00 p.m.

ADJOURNMENT

- V.** On general consensus the Special Meeting of the Environmental Commission adjourned at 7:55 p.m.