## CITY OF FRANKLIN ENVIRONMENTAL COMMISSION MEETING MINUTES October 23, 2013

## CALL TO ORDER & ROLL I. Chairman Cannon called the regular meeting of the Environmental Commission to order at 7:05 p.m. in the CALL Conference Room Lower Level, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin, On roll call, the following were in attendance: Commissioners Cannon, McManus, Phillipson, and Rindfleisch. Excused was Alderman Mayer. Absent were Commissioners Bolton and Kust. **CITIZEN COMMENT** II. The citizen comment period opened at 7:06 p.m. and closed at 7:06 p.m. **APPROVAL OF MINUTES** III. Minutes of the regular meeting of A. Commissioner McManus moved to approve the minutes September 11, 2013 of the regular meeting of September 11, 2013 as presented. Seconded by Commissioner Rindfleisch. On voice vote, all voted 'ave'. Motion carried. **UNFINISHED BUSINESS** IV. Reducing stormwater run-off on A. Discussion only regarding reducing stormwater run-off private property. on private property. On general consensus discussion for this item will be continued at the next scheduled meeting of the Environmental Commission. No action needed, none taken. Newsletter ideas. B. Discussion only on ideas to include in the City newsletter. On general consensus discussion for this item will be continued at the next scheduled meeting of the Environmental Commission. No action needed, none taken. **NEW BUSINESS** V. None stated on the agenda. SCHEDULE NEXT MEETING **VI.** Commissioner McManus moved to cancel the regularly scheduled meeting of the Environmental Commission for November 27, 2013 and schedule the next meeting of the Environmental Commission for December 18, 2013. Seconded by Commissioner Phillipson. On voice vote, all voted 'aye'. Motion carried.

ADJOURNMENT

VII. Commissioner McManus moved to adjourn the Environmental Commission meeting at 7:25 p.m. Seconded by Commissioner Phillipson. All voted 'aye'; motion carried.