# CITY OF FRANKLIN ENVIRONMENTAL COMMISSION MEETING MINUTES

Approved November 29, 2017

October 25, 2017

CALL TO ORDER & ROLL
CALL

I. Chairman Wesley Cannon called the October 25, 2017 regular 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: Chair Wesley Cannon, Commissioners, Patricia Pomahac, Arthur Skowron, Stephanie Flynn and Alderman Dan Mayer. Absent was Commissioner Marc Manthey.

#### CITIZEN COMMENT

**II.** The citizen comment period opened at 7:02 p.m. and closed at 7:02 p.m. No citizens came forward.

## APPROVAL OF MINUTES

Minutes of the regular meeting of June 21, 2017.

#### III.

A. Commissioner Skowron moved to approve the minutes of the regular meeting of June 21, 2017 as presented. Seconded by Alderman Mayer. On voice vote, all voted 'aye'. Motion to approve as written.

### **UNFINISHED BUSINESS**

Discussion of environmental articles for the City of Franklin Newsletter.

### IV.

**A.** Discussion only. No action taken.

#### **NEW BUSINESS**

Possible sponsorship of showing documentary, "Hometown Habitat, Stories of Bringing Nature Home".

V.

**A.** Commissioner Pomahac to contact library director to schedule film. Prior to next meeting, members will preview documentary to determine best date, day and time.

Buckthorn control presentation by Andy Pelkey.

**B.** Discussion only. City arborist to be contacted. No action taken.

# DISCUSSION OF FUTURE AGENDA ITEMS

C. None.

### SCHEDULE NEXT MEETING

**D.** Wednesday, November 29, 2017. Commissioner Flynn motioned. Arthur Skowron seconded. Motion passed.

# **ADJOURNMENT**

VIII. Commissioner Skowron moved to adjourn the Environmental Commission meeting of October 25, 2017 at 7:50 p.m. Seconded by Commissioner Flynn. All voted 'aye'. Motion carried.