

**CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
October 24, 2018**

Approved
December 12, 2018

**CALL TO ORDER & ROLL
CALL**

- I.** Chairman Arthur Skowron called the October 24, 2018 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 Arthur Skowron, Vice Chair Wes Cannon, Commissioners Stephanie Flynn and Patricia Pomahac. Excused was Alderman Dan Mayer.

CITIZEN COMMENT

- II.** The citizen comment period opened at 7:04 p.m. and closed at 7:04 p.m.. No citizens present.

APPROVAL OF MINUTES

Minutes of the regular meeting of September 26, 2018.

III.

- A.** Commissioner Flynn moved to approve the minutes of the regular meeting of September 26, 2018 as presented. Seconded by Vice Chair Cannon. 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.** Lisa Huening sent an email requesting articles for the December newsletter which is due Friday, October 26, 2018. Chair Arthur Skowron will contact Lisa asking for forthcoming deadlines for 2019 newsletter. No action taken.

“The State of Our Rivers” presentation at the Franklin Public Library on November 14, 2018 event planning.

- B.** Presentation is scheduled for Wednesday, November 14, 2018 from 6:30 – 8:00 p.m. in the Fadrow Room at the Franklin Public Library. Discussion only. No action taken

Ways to improve and expand Arbor Day 2019; involvement of local nurseries in the City’s Arbor Day celebration; Arbor Day event(s) planning.

- C.** Discussion only. No action taken.

NEW BUSINESS

Natural Resource Features Special Exceptions mitigation process provisions of the Unified Development Ordinance of the City of Franklin review.

V.

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

**DISCUSSION OF FUTURE
AGENDA ITEMS**

Environmental Commission collaboration with the Franklin Public Library for special programs presentations and use of the Library facilities, including but not limited to Arbor Day programs and Field Projects.

Environmental Commission use and distribution and/or conveyance of the Hometown Habitat DVD program presentation digital video disc.

Environmental Committees in the Milwaukee Metropolitan area cooperative programs, projects and meetings concept review.

SCHEDULE NEXT MEETING

ADJOURNMENT

VI.

- A.** Keep on “future agenda items” for November.
- B.** Commissioner Pomahac will give to Jennifer Loeffel, Library Director, for future educational purposes.
- C.** Chair Arthur Skowron will continue to investigate, keep on “future agenda items” for November.

VII.

- A.** November 28, 2018
- B.** December meeting

VIII.

Vice Chair Cannon moved to adjourn the Environmental Commission meeting of October 24, 2018 at 7:55 p.m.. Seconded by Commissioner Flynn. All voted 'aye'. Motion carried (4-0-1).