

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
September 28, 2011

Approved
March 21, 2012

CALL TO ORDER & ROLL CALL

- I.** Chairman Ingersoll called the regular meeting of the Environmental Commission to order at 7:01 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, and Commissioners Cannon and Rindfleisch. Absent was Commissioner Kust.

CITIZEN COMMENT

- II.** The citizen comment period opened at 7:02 p.m. and closed at 7:02 p.m. No one came forward to speak.

APPROVAL OF MINUTES

Regular meeting of August 24, 2011

- III.**
A. Alderman Schmidt moved and Commissioner Rindfleisch seconded to approve the minutes of the regular meeting of August 24, 2011 as amended at Item V.A. All voted 'aye', motion carried.

OLD BUSINESS

Root River Watershed Protection Project: Storm Drain Markers.

- IV.**
A. Discussion only on the Root River Watershed Protection Project regarding storm drain markers. No action needed, none taken.

Rain Garden on the grounds of the City of Franklin Public Library: oversight of maintenance and time allocation.

- B.** Item to discuss the rain garden at the City of Franklin Public Library located at 9151 West Loomis Road was tabled to the April 2012 meeting of the Environmental Commission.

NEW BUSINESS

- V.** No new business was brought forward.

SCHEDULE NEXT MEETING

- VI.** On general consensus the regularly scheduled meeting of the Environmental Commission for October 26, 2011 has been cancelled.

On general consensus the next scheduled meeting of the Environmental Commission will be Wednesday, November 30, 2011 at 7:00 p.m.

ADJOURNMENT

- VII.** Commissioner Cannon moved to adjourn the Environmental Commission meeting at 7:28 p.m. Seconded by Commissioner Rindfleisch. All voted 'aye'; motion carried.