

**CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
September 26, 2018**

Approved
October 24, 2018

**CALL TO ORDER & ROLL
CALL**

- I.** Chairman Arthur Skowron called the September 26, 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, Commissioners Stephanie Flynn and Patricia Pomahac and Alderman Dan Mayer. Excused was Vice Chair Wes Cannon.

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 August 22, 2018.

III.

- A.** Commissioner Flynn moved to approve the minutes of the regular meeting of August 22, 2018 as presented. Seconded by Commissioner Pomahac. 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.** An article has been submitted for the October newsletter. It will feature the presentation by Milwaukee Riverkeeper discussing the impacts of nutrient pollution and excessive road salt on our rivers. The location is the Franklin Public Library on Wednesday, November 14, 2018 from 6:30 – 8:00 p.m.. The event is free and open to the public. No registration is required. No action taken.

Ways to improve and expand Arbor Day 2019; involvement of local nurseries in the City's Arbor Day celebration

- B.** Discussion focused on improvements for 2019 with local nurseries and greenhouses to be included.. No action taken

NEW BUSINESS

Alternatives that would make the Natural Resource Special Exception mitigation process more practical, cost effective and beneficial progress.

V.

- A.** Discussion only. Involvement with Planning, City Arborist, Department of Public Works to be considered. No action taken.

**DISCUSSION OF FUTURE
AGENDA ITEMS**

Library usage for special programs.

VI.

- A.** It was noted that library director, Jennifer Loeffel, has been very supportive of past and current undertakings.

DVD disposition from Hometown Habitat.

B. Check with Wes Cannon at October's meeting.

SCHEDULE NEXT MEETING

VI.

A. October 24, 2018

B. November 28, 2018

C. Pass on December meeting

ADJOURNMENT

VII.

Commissioner Pomahac moved to adjourn the Environmental Commission meeting of September 26, 2018 at 7:30 p.m.. Seconded by Alderman Dan Mayer. All voted 'aye'. Motion carried (4-0-1).