

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
June 26, 2019

Approved
July 24, 2019

CALL TO ORDER & ROLL CALL

- I.** Chairman Arthur Skowron called the June 26, 2019 regular meeting of the Environmental Commission to order at 7:00 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 Patricia Pomahac, Stephanie Flynn. Alderman Dan Mayer arrived at 7:30. Excused was Commissioner Linda Horn. Also present was City Engineer Glen Morrow and Carrie Bristoll-Groll of Stormwater Solutions Engineering.

CITIZEN COMMENT

- II.** The citizen comment period opened at 7:00 p.m. and closed at 7:00 p.m.. No citizens were present.

APPROVAL OF MINUTES

Minutes of the regular meeting of May 22, 2019.

III.

- A.** Vice Chair Cannon moved to approve the minutes of the regular meeting of May 22, 2019 as presented. Seconded by Commissioner Flynn. On voice vote, all voted 'aye'. Motion carried to approve as written (4-0-2).

UNFINISHED BUSINESS

Environmental articles for the City of Franklin Newsletter.

IV.

- A.** Commissioner Pomahac has submitted an article for the July newsletter recapping 2019 Arbor Day held at Franklin Public Library May 4, 2019. Discussion only. No action taken.

NEW BUSINESS

Milwaukee Metropolitan Sewerage District StormGUARDen (an innovative modular stormwater runoff management solution that combines a rain garden and rain barrel into one eco-friendly gardening system) installation at Franklin City Hall, approved by City of Franklin Common Council on May 21, 2019, by Resolution No. 2019-7502.

V.

- A.** A presentation of the StormGUARDen was given by Carrie Bristoll-Groll of Stormwater Solution Engineering. A motion was made, and seconded, for the City of Franklin to be entered into a drawing for a second StormGUARDen. On voice vote, all voted 'aye'. Motion carried (4-0-2).

DISCUSSION OF FUTURE AGENDA ITEMS

Environmental Commission collaboration with the Franklin Public Library for special programs presentations and use of the Library

VI.

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

facilities, including but not limited to Arbor Day programs and Field Projects.

Environmental Committees in the Milwaukee Metropolitan area cooperative programs, projects and meetings concept review - Hales Corners, Muskego and Shorewood.

B. Discussion only. No Action taken.

SCHEDULE NEXT MEETING

VII.

A. July 24, 2019.

ADJOURNMENT

VIII.

Commissioner Flynn moved to adjourn the Environmental Commission meeting of June 26, 2019 at 7:35 p.m.. Seconded by Vice Chair Cannon. All voted 'aye'. Motion carried (5-0-1).