

CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
May 27, 2020

Approved
August 26, 2020

CALL TO ORDER & ROLL CALL

- I.** Chairman Arthur Skowron called the May 27, 2020 regular meeting of the Environmental Commission to order at 7:00 p.m. in the Common Council Chambers, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Chair Skowron, Commissioner Cieslak and Hritz and Assistant Planner Ecks attended the meeting in the Common Council Chambers, Franklin City Hall. Alderman Mayer and Commissioners Horn and Pomahac participated remotely.

CITIZEN COMMENT

- II.** The citizen comment period opened at 7:00 p.m. and closed at 7:12 p.m.. One citizen present.

APPROVAL OF MINUTES

Minutes of the regular meeting of April 22, 2020.

- III.**
A. Commissioner Hritz moved and Alderman Mayer seconded approval of the April 22, 2020 regular meeting minutes. On roll call vote, all voted 'aye'. Motion carried (6-0-0).

UNFINISHED BUSINESS

Johns Disposal Service, Inc. recycling program for the City of Franklin presentation.

- IV.**
A. Nate Austin, Municipal Account Manager, Johns Disposal Service, Inc. gave an overview of services for the recycling program provided to the residents of the City of Franklin. Discussion only. No action taken.

Ways to improve and expand Arbor Day 2021; involvement of Root-Pike WIN (Watershed Initiative Network), a 501(c)(3) non-profit organization founded in 2001, program in Arbor Day celebration; Arbor Day event(s) planning.

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

NEW BUSINESS

Review of articles for the City of Franklin Newsletter, from the Root-Pike WIN (Watershed Initiative Network), a 501(c)(3) non-profit organization founded in 2001, program.

- V.**
A. The current June 2020 newsletter contains an article titled "Being Stormwater Friendly" by Nan Calvert, Root-Pike Watershed Initiative Network. The article was provided by the City of Franklin Environmental Commission. Discussion only. No action taken.

Wisconsin Department of Natural Resources programs for presentation

- B.** A topic that discusses wildlife in urban settings will be considered for a future fall 2020 presentation at the

at the City of Franklin Library-dates/schedule.

Election of Officers: Chairman, Vice-Chairman and Chairman's appointment of the Secretary.

Franklin Public Library. Discussion only. No action taken.

C. Chairman

Arthur Skowron was nominated by Alderman Mayer and seconded by Commissioner Pomahac. On roll call vote all voted 'aye'. Vote carried (6-0-0).

Vice Chairman

Commissioner Hritz nominated Commissioner Linda Horn for Vice Chairman, seconded by Commissioner Pomahac. On roll call vote all voted 'aye'. Vote carried (6-0-0).

Secretary

Commissioner Pomahac was appointed, and accepted, appointment of Secretary.

SCHEDULE NEXT MEETING

VI.

A. June 24, 2020

DISCUSSION OF FUTURE AGENDA ITEMS

Environmental Commission involvement in the City of Franklin's National Night Out program.

VII.

A. Per Planner Ecks, there is a nationwide cancellation of all National Night Out programs.

ADJOURNMENT

Notice is given that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's office at (414) 425-7500.

VIII.

Alderman Mayer moved and Commissioner Cieslak seconded to adjourn the Environmental Commission meeting on May 27, 2020 at 7:59 p.m.. On roll call vote, all voted 'aye'. Motion carried (6-0-0).