

**CITY OF FRANKLIN
ENVIRONMENTAL COMMISSION MEETING
MINUTES
January 27, 2010**

Approved as
Amended
February 24, 2010

CALL TO ORDER & ROLL CALL

- I.** Chairman Ingersoll called the regular meeting of the Environmental Commission to order at 7:11 p.m. in the Conference Room Lower Level, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Chairman Ingersoll, Commissioners Cannon, Carls, Ingebritson, Rindfleisch, and Kust. Excused was Alderman Sohns. Also present were Alderman Wilhelm and Planner II Kanning.

CITIZEN COMMENT

- II.** Citizen comment period opened at 7:12 p.m. and closed at 7:12 p.m. City resident Larry Christian, 8438 S. Golden Lake Way was present for the citizen comment period.

APPROVAL OF MINUTES

Regular meeting of December 16, 2009

III.

- A.** Commissioner Ingebritson moved and Commissioner Rindfleisch seconded to approve the minutes of the regular meeting of December 16, 2009 as presented. All voted 'aye', motion carried.

OLD BUSINESS

Emerald Ash Borer Sub-Committee Report

IV.

- A.** Review and discussion only on the Emerald Ash Borer policy development. No action needed. None taken.

Arbor Day Activities

- B.** Review and discussion only on the Arbor Day Activities. No action needed. None taken.

Rain Barrels

- C.** Review and discussion only on the Root River Watershed Protection Project: Rain barrels. No action needed. None taken.

Storm Drain Markers

- D.** Commissioner Ingebritson moved that Commissioners Ingebritson and Commissioner Kust work on an application for the Root Pike WIN Grant for storm drain markers. Seconded by Commissioner Carls. All voted 'aye'; motion carried.

Commissioner Ingebritson moved that Chairman Ingersoll notify the Mayor that the Environmental Commission is applying for the Root Pike WIN Grant and that it is recognized that Common Council approval is necessary. Seconded by Commissioner Kust. All voted 'aye', motion carried.

Rain Garden

- E.** Review and discussion only on the Root River Watershed Protection Project: Rain Gardens. No action needed. None taken.

**"In Celebration of Trees"
Educational Event**

- F.** Review and discussion only on the Boerner Botanical Gardens educational event "In Celebration of Trees". No action needed. None taken.

**2009 WI Act 50, Electronics
Recycling Law program**

- G.** Review and discussion only on the 2009 Wisconsin Act 50, Electronics Recycling Law-V.A.L.U.E. program. No action taken. None needed.

NEW BUSINESS

**Energy & Efficiency Conservation
Block Grant**

V.

- A.** Commissioner Ingebritson moved to invite Jim Rhiner to the next scheduled meeting of the Environmental Commission to present information on the Street Light Energy Efficiency Program and Study. Seconded by Commissioner Kust. All voted 'aye', motion carried.

Natural Resource Features Special Exception for Foresthill Highlands

- B. Bob Zoelle of United Financial Group presented information on the Foresthill Highlands senior housing community.

Commissioner Kust moved to accept Alderman Wilhelm's recommended motion that Chairman Ingersoll and Commissioner Ingebritson prepare the Environmental Commission's Special Exception recommendation for Foresthill Highlands based on the developers application contingent upon mitigation being done with wetland enhancement to Wetland W-3, and that an engineer verifies the grading and drainage between the two development phases, and that there is mitigation plant species verification by City staff. Seconded by Commission Ingebritson. All voted 'aye', motion carried.

OTHER BUSINESS

- VI. No action needed. None taken.

SCHEDULE NEXT MEETING

- VII. The next regularly scheduled meeting of the Environmental Commission is February 24, 2010 at 7:00 pm.

ADJOURNMENT

- VIII. Commissioner Kust moved to adjourn the Environmental Commission meeting at 9:50 p.m. Seconded by Commissioner Rindfleisch. All voted 'aye'; motion carried.