

CITY OF FRANKLIN
FRANKLIN COMPLETE STREETS AND CONNECTIVITY COMMITTEE
MEETING AGENDA
FRANKLIN CITY HALL LOWER LEVEL CONFERENCE ROOM
9229 WEST LOOMIS ROAD-FRANKLIN, WISCONSIN
6:00 PM, Thursday, July 11, 2013

I. Call to Order & Roll Call

II. Approval of Minutes

- A. Minutes of the Franklin Complete Streets and Connectivity Committee meeting of March 6, 2013
- B. April 10, 2013 meeting cancelled
- C. April 17, 2013 meeting cancelled
- D. May 8, 2013 meeting cancelled
- E. June 5, 2013 meeting cancelled

III. Citizen Comment Period

IV. Business Items (Action may be taken on any item)

- A. Selection of Committee Chair and Vice-Chair
- B. Membership: Need to fill member vacancies
- C. Amendment to Article IV., Section 1 of the Administrative Rules and Procedures to modify the membership of the Franklin Complete Streets and Connectivity Committee
- D. Amendment to Article IV., Section 2 of the Administrative Rules and Procedures to modify the quorum requirement from a “majority plus one” to a simple majority
- E. Amendment to Article VIII., Section 1 of the Administrative Rules and Procedures to schedule future meetings at the “Call of the Chair” and according to member availability rather than the Wednesday following the regular Common Council meeting date of the first Tuesday of each month
- F. Pleasant View/Victory Creek Trail Development and location project (immediately south of and east of Pleasant View Elementary School).

- G. Resolution Setting Forth the City of Franklin’s Support of a Complete Streets Policy
- H. Proposed Roadway Improvements for South 68th Street/CTH A (West Ryan Road to House of Corrections) and South North Cape Road/CTH J (Hi-View Drive to West Forest Home Avenue)
- I. Complete Streets/Connectivity Discussion (as a means of exploring issues of connectivity in development, and related to IV.H)
 - 1. Franklin High School Site Plan Amendment (Already approved by Plan Commission with trail/connectivity amendment)
 - 2. Review for a proposed 13-lot R-3 Suburban/Estate Single-Family Residential Subdivision Development at approximately 7120-7400 W. Puetz Road (Point Real Estate LLC, applicant).
- J. Complete Streets general principles: Online material
- K. Complete Streets and Connectivity public outreach: Online presence
 - 1. Facebook and/or website
 - 2. Member responsibilities
 - 3. General types of material to be considered
- L. Development Review Participation Guide, for Common Council approval, to determine when and how Complete Streets and Connectivity principles are applied and/or discussed in the planning/development process
 - 1. Discussion and Explanation: Current development path

V. Schedule Next Meeting

VI. Adjournment

Notice is given that a majority of the Franklin Common Council and/or Plan Commission may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This may constitute a meeting of the Common Council or Plan Commission per State ex rel. Badke v. Greendale Village Board, even though the Common Council will not take formal action at this meeting.

Notice is further 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.