CITY OF FRANKLIN SPECIAL FRANKLIN COMPLETE STREETS AND CONNECTIVITY COMMITTEE MEETING AGENDA FRANKLIN CITY HALL HEARING ROOM 9229 WEST LOOMIS ROAD-FRANKLIN, WISCONSIN 5:30 PM, Wednesday, July 9, 2014

- I. Call to Order & Roll Call
- II. Citizen Comment Period
- **III.** Approval of Minutes
 - A. Minutes of the Franklin Complete Streets and Connectivity Committee meeting of April 3, 2014
- IV. Business Items (Action may be taken on any item)
 - A. Introduction of new member, Alderwoman Susanne Mayer
 - B. Selection of Committee Chairperson and Vice-Chairperson
 - C. Amendment to Article VIII., Section 1 of the Administrative Rules and Procedures to modify the regular monthly meeting schedule
 - D. Review of Crossroads Trade Area Regulating Plan and the Civic Center Planning District
 - E. Update regarding the status of the City of Franklin Impact Fee Study
 - F. Complete Streets Information Materials, for Common Council approval, to determine when and how Complete Streets and Connectivity principles are applied and/or discussed in the planning/development process
 - G. Complete Streets and Connectivity Needs Assessment and prioritization of future projects for potential grant funding opportunities
 - H. Updates from Department of City Development staff regarding matters pertaining to Complete Streets and connectivity topics and activities in the City of Franklin
- 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.