I. The regular meeting of the Franklin Trails Committee was held on March 3, 2011 and called to order at 6:08 p.m. by Chairman Fowler in the Franklin City Hall Hearing Room, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Aldermen Wilhelm and Solomon, and Members Bolton (arrived at 6:30 p.m.), Haley (arrived at 6:32 p.m.), and Kowalski. Excused was Member Michlig. Also present were Senior Planner Fuchs and Assistant City Engineer Romeis.

II.

- A. Member Kowalski moved and Alderman Solomon seconded approval of the minutes of the regular meeting of March 3, 2011 as presented. All voted 'aye', motion carried.
- **III.** Citizen comment period opened at 6:09 p.m. and closed at 6:09 p.m.
- IV.
- A. Member Kowalski moved and Alderman Wilhelm seconded a motion to direct staff to send Option 2 for financial grant research and application work to the Common Council, subject to the changes as discussed. All voted 'aye', motion carried.
- B. No action needed, none taken on the Safe Routes to School Planning Grant.
- C. No action needed, none taken on potential grants and funding sources available for the design, land acquisition, and construction of a walking and/or bicycle path specific to South 51st Street, and a connector between Pleasant View School and South 51st Street.
- V. The next scheduled meeting of the Franklin Trails Committee will be May 5, 2011 at 6:00 p.m.
- **VI.** By general consensus the Franklin Trails Committee meeting was called to a close at 7:02 p.m.

CALL TO ORDER

MINUTES

March 3, 2011

CITIZEN COMMENT PERIOD

BUSINESS ITEMS

Options for financial grant research and application work support by staff, including training staff and/or a committee

Safe Routes to School Planning Grant

Potential grants and funding sources available for the design, land acquisition, and construction of a walking and/or bicycle path specific to South 51st Street, and a connector between Pleasant View School and South 51st Street

SCHEDULE NEXT MEETING

ADJOURNMENT