

City of Franklin
Special Franklin Trails Committee Meeting
April 11, 2012
Minutes

Approved
May 3, 2012

CALL TO ORDER

- I. The Special meeting of the Franklin Trails Committee was held on April 11, 2012 and called to order at 6:02 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 6:04 p.m.), Haley and Kowalski. Excused was Member Michlig. Also present were City Engineer Bennett and Senior Planner Fuchs.

MINUTES

Minutes of meeting of April 5, 2012

- II.
A. Member Kowalski moved and Alderman Solomon seconded approval of the minutes of the regular meeting of April 5, 2012 as presented. On voice vote all voted 'aye', motion carried.

CITIZEN COMMENT PERIOD

- III. Citizen comment period opened at 6:04 p.m. and closed at 6:04 p.m.

BUSINESS ITEMS

**State of Wisconsin Outdoor
Recreation Grant Applications
(Stewardship Local Assistance
Grants, Land and Water
Conservation Fund Grants and
Recreational Trails Grants)**

- IV.
A. On general consensus it was agreed that Alderman Wilhelm and Members Haley, Bolton and Kowalski will proceed with the State of Wisconsin Outdoor Recreation Grant applications.

**Wisconsin Department of
Transportation 2012-2014 Safe
Routes to School Infrastructure/Non-
Infrastructure Grant Application**

- B. On general consensus it was agreed that Alderman Wilhelm and Members Fowler and Michlig will proceed with the Wisconsin Department of Transportation 2012-2014 Safe Routes to School Infrastructure/Non-Infrastructure Grant application.

**Formation of a proposed Complete
Streets & Connectivity Advisory
Board**

- C. Alderman Wilhelm moved to table further action for the formation of a proposed Complete Streets and Connectivity Advisory Board until after current grant applications have been completed. Alderman Solomon seconded the motion. On voice vote, all voted 'aye'. Motion carried.

SCHEDULE NEXT MEETING

- V. The next regularly scheduled meeting of the Franklin Trails Committee will be May 3, 2012 at 6:00 p.m.

ADJOURNMENT

- VI. Member Bolton moved to adjourn the Franklin Trails Committee meeting at 7:15 p.m. Seconded by Member Haley. All voted 'aye', motion carried.