

City of Franklin
Franklin Trails Committee Meeting
April 5, 2012
Minutes

Approved
April 11, 2012

CALL TO ORDER

- I. The meeting of the Franklin Trails Committee was held on April 5, 2012 and called to order at 6:05 p.m. by Chairman Fowler in the Franklin City Hall Hearing Room, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Aldermen Wilhelm (arrived at 6:20 p.m.) and Solomon, and Members Bolton, Haley (arrived at 6:10 p.m.), Kowalski, and Michlig. Also present were Assistant City Engineer Romeis and Senior Planner Fuchs.

MINUTES

Minutes of meeting of March 8, 2012

- II. B. Alderman Solomon moved and Member Michlig seconded approval of the minutes of the regular meeting of March 8, 2012 as presented. On voice vote Aldermen Solomon, and Members Bolton, Michlig and Kowalski voted 'aye'. Motion carried.

CITIZEN COMMENT PERIOD

- III. Citizen comment period opened at 6:06 p.m. and closed at 6:21 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. Chairman Fowler reported on the status of the applications for the State of Wisconsin Outdoor Recreation grants.

Member Kowalski moved and Member Bolton seconded a motion to suspend the rules of business to allow public comment. All voted 'aye', motion carried.

Alderman Solomon moved and Member Kowalski seconded a motion to return to regular order of business. All voted 'aye', motion carried.

Motion by Member Michlig and second by Member Bolton to send the draft resolution to the Common Council and direct the Chair to work with staff to finalize cost estimates. All voted 'aye', motion carried.

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

- B. No action taken.

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

- C. No action taken.

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 Haley moved to adjourn the Franklin Trails Committee meeting at 7:05 p.m. Seconded by Member Bolton. All voted 'aye', motion carried.