

City of Franklin
Franklin Trails Committee Meeting
August 11, 2011
Minutes

Approved
September 8, 2011

CALL TO ORDER

- I. The meeting of the Franklin Trails Committee was held on August 11, 2011 and called to order at 6:01 p.m. by Chairman Fowler in the Franklin City Hall Hearing Room, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderman Solomon and Members Bolton, Haley (arrived at 6:06 p.m.), Michlig, and Kowalski. Excused was Alderman Wilhelm. Also present was Senior Planner Fuchs.

MINUTES

July 14, 2011

- II.
A. Member Kowalski moved and Member Michlig seconded approval of the minutes of the special meeting of July 14, 2011 as presented. On voice vote all voted 'aye' except Alderman Solomon abstained. Motion carried.

CITIZEN COMMENT PERIOD

- III. Citizen comment period opened at 6:02 p.m. and closed at 6:02 p.m.

BUSINESS ITEMS

Safe Routes to School Planning Grant - Task Force Meeting #7 to accept the final draft of the Safe Routes To School Planning Report and forward to the Plan Commission and Common Council

- IV.
A. Member Haley moved and Member Kowalski seconded to forward the final draft of the Safe Routes to School Planning Report to the Plan Commission and Common Council for approval and adoption subject to Trails Committee changes. On voice vote, all voted 'aye' except Alderman Solomon abstained. Motion carried.

Review of Chairman's draft memorandum to the Common Council regarding the status of the Franklin Trails Committee

- B. On general consensus it was recommended to forward the Chairman's memorandum as amended to the Common Council regarding the status of the Franklin Trails Committee.

Review of Chairman's draft memorandum to the Common Council regarding proposed options for the future of the Franklin Trails Committee

- C. No action taken on the Chairman's draft memorandum to the Common Council regarding proposed options for the future of the Franklin Trails Committee.

Board of Public Works referral of bike lane and pedestrian safety improvements along W. Drexel Avenue and the presentation from Ben Franklin students for bike lane and pedestrian safety improvements along W. Drexel Avenue to Trails Committee for grant funding consideration

- D. On general consensus the item to consider the Board of Public Works referral of bike lane and pedestrian safety improvements along West Drexel Avenue and the presentation from Ben Franklin students for bike lane and pedestrian safety improvements along West Drexel Avenue to the Trails Committee for grant funding consideration was tabled to the next scheduled Franklin Trails Committee meeting.

Formation of a funding research subcommittee of the Franklin Trails Committee

- E. On general consensus the item to review the formation of a funding research subcommittee of the Franklin Trails Committee was tabled to the next scheduled meeting of the Franklin Trails Committee.

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

- F. On general consensus the item to review 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 connector between Pleasant View School and South 51st Street was tabled to the next scheduled meeting of the Franklin Trails Committee.

SCHEDULE NEXT MEETING

- V. On general consensus the next meeting of the Franklin Trails Committee will be scheduled for September 8, 2011 at 6:00 p.m. or as called by the Chairman.

ADJOURNMENT

- VI. Member Kowalski moved to adjourn the meeting at 7:27 p.m. Seconded by Member Bolton. All voted 'aye', motion carried.