

City of Franklin
Franklin Complete Streets & Connectivity Committee Meeting
August 8, 2012
Minutes

Approved
October 3, 2012

CALL TO ORDER

- I. The meeting of the Franklin Complete Streets and Connectivity Committee was held on August 8, 2012 and called to order at 6:06 p.m. by Acting Chair Wilhelm in the Hearing Room, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Aldermen Wilhelm and Members Michlig, Bolton, Kowalski and Haley. Excused was Member Fowler. Absent was Alderman Solomon. Also present was Senior Planner Fuchs.

MINUTES

Franklin Trails Committee
Minutes of meeting of July 19, 2012

- II.
A. Member Bolton moved and Member Kowalski seconded approval of the minutes of the regular meeting of the Franklin Trails Committee on July 19, 2012 as presented. All voted 'aye', motion carried.

CITIZEN COMMENT PERIOD

- III. Citizen comment period opened at 6:10 p.m. and closed at 6:10 p.m.

BUSINESS ITEMS

**Franklin Complete Streets and
Connectivity Committee
Administrative Rules and
Procedures**

- IV.
A. Alderman Wilhelm moved to table membership assignments in Section 5 and 6 of Article IV of the Administrative Rules and Procedures. Member Michlig seconded the motion. On voice vote, Members Michlig, Bolton, Kowalski, Haley, and Alderman Wilhelm voted 'aye'. Motion carried.

**Creation of the Development Review
Participation Guide**

- B. Member Michlig presented a flow chart outlining the Development Review Participation Guide.

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

- C. No action was taken regarding the status of the State of Wisconsin Recreation Grant applications for Stewardship Local Assistance, Land and Water Conservation Fund and Recreational Trails.

**Status Report on the Wisconsin
Department of Transportation 2013-
2014 Safe Routes to School
Infrastructure/Non-Infrastructure
Grant Application**

- D. No action was taken regarding the status of the Wisconsin Department of Transportation 2013-2014 Safe Routes to School Infrastructure/Non-Infrastructure Grant.

SCHEDULE NEXT MEETING

- V. Informational handouts regarding two upcoming Map-21 webinars and individual participation was discussed.

The next regularly scheduled meeting of the Franklin Complete Streets and Connectivity Committee is September 5, 2012 at 6:00 p.m., pending appointments and full membership.

ADJOURNMENT

- VI. Member Haley moved to adjourn the Franklin Complete Streets and Connectivity Committee meeting at 8:20 p.m. Seconded by Member Bolton. All voted 'aye', motion carried.