

City of Franklin
Franklin Complete Streets & Connectivity Committee Meeting
August 8, 2013
Minutes

Approved as
Amended
September 5, 2013

CALL TO ORDER

- I. The meeting of the Franklin Complete Streets and Connectivity Committee was held on August 8, 2013 and called to order at 5:46 p.m. by Chairman Reed in the Hearing Room, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderman Wilhelm, and Members Haley (arrived 6:40 p.m.), Kowalski, Jurowski, Reed and Smak. Excused was Member Fowler. Also present were Assistant City Engineer Romeis and Senior Planner Fuchs.

MINUTES

Minutes of meeting of July 11, 2013

- II. A. Member Kowalski moved and Member Smak seconded approval of the minutes of the meeting of the Franklin Complete Streets and Connectivity Committee of July 11, 2013 as presented. All voted 'aye', motion carried.

CITIZEN COMMENT PERIOD

- III. Citizen comment period opened at 5:47 p.m. and closed at 5:47 p.m.

BUSINESS ITEMS

Review Potential 2014 Capital Improvement Program

- IV. A. Assistant City Engineer Ron Romeis presented the proposed 2014 Local Road Program for potential Complete Street improvements. Currently identified was a sidewalk extension on the east side of South 82nd Street from Ben Franklin Elementary School/West Southview Drive one block north to West Coventry Drive. Further major projects could be identified, developed and placed into a 5 year program. Projects would be evaluated with a phased City-wide approach and presented to the Common Council for acceptance.

Alderman Wilhelm moved to accept staff's recommendation for sidewalk extension on the east side of South 82nd Street one block north of Ben Franklin Elementary School, and directed staff to discuss the project with District Alderman Mayer. Member Reed seconded the motion. On voice vote, all voted 'aye'. Motion carried.

Development Review Participation Guide, for Common Council approval, to determine when and how Complete Streets and Connectivity principles are applied and/or discussed in the planning/development process

- B. Discussion only regarding the draft of a Development Review Participation Guide to determine when and how Complete Streets and Connectivity principles are applied and/or discussed in the planning/development process. No action needed. None taken.

1. Discussion and Explanation:
Current development path

Complete Streets general principles:
Online material

C. No action needed, none taken regarding Complete Streets general principles and online materials.

Complete Streets and Connectivity
public outreach: Online presence

D. Chairman Reed indicated that she will send an email to City Aldermen regarding public outreach. No action needed, none taken regarding Complete Streets and Connectivity public outreach via an online presence.

1. Facebook and/or website
2. Member responsibilities
3. General types of material to be considered

Review of existing and potential
linkages between recreational uses
and commercial developments.

E. Discussion of existing and potential linkages between recreational uses and commercial developments centered on connection of South 76th Street and West Rawson Avenue to Milwaukee County parklands in the Root River corridor.

Status report on the Pleasant
View/Victory Creek Trail
development project

F. Senior Planner Fuchs presented recent changes and updates to the development and location project for the Pleasant View/Victory Creek Trail. No action needed, none taken.

SCHEDULE NEXT MEETING

V. The next scheduled meeting of the Franklin Complete Streets and Connectivity Committee will be September 5, 2013 at 5:30 p.m.

ADJOURNMENT

VI. Alderman Wilhelm moved to adjourn the Franklin Complete Streets and Connectivity Committee meeting at 7:00 p.m. Seconded by Member Haley. All voted 'aye', motion carried.