

**City of Franklin**  
**Franklin Trails Committee Meeting**  
**December 9, 2010**  
**Minutes**

Approved as amended  
January 6, 2011

**CALL TO ORDER**

- I. The regular meeting of the Franklin Trails Committee was held on December 9, 2010 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 Chairman Fowler, Aldermen Wilhelm (left at 6:15 p.m. and returned at 6:27 p.m.) and Solomon (left at 6:15 p.m. and returned at 6:25 p.m.), and Members Bolton, Haley (arrived at 6:35 p.m.), Michlig, and Kowalski. Also present were Senior Planner Fuchs and Franklin Public Schools Building & Grounds Manager Cloutier.

**MINUTES**

November 11, 2010

- II.  
A. Member Kowalski moved and Alderman Solomon seconded approval of the minutes of the regular meeting of November 11, 2010 as presented. All voted 'aye', motion carried.

**CITIZEN COMMENT PERIOD**

- III. Citizen comment period opened at 6:07 p.m. and closed at 6:07 p.m.

**BUSINESS ITEMS**

**Potential grants and funding sources**

- IV.  
A. Discussion only on 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. No action taken, none needed.

**Safe Routes to School Grant Application**

- B. Alderman Solomon moved to recommend the Mayor and Planning Manager Dietl provide a staff person to function as the Safe Routes to School Grant coordinator. Seconded by Member Michlig. All voted 'aye', motion carried.

**Consideration of personnel for grant writing opportunities**

- C. Alderman Solomon moved and Member Michlig seconded a motion to request the Committee of the Whole to discuss options for grant support by staff, including training staff and/or a committee. All voted 'aye', motion carried.

**Department of Transportation's "Walk Friendly Communities" Initiative Program opportunities**

- D. Discussion only regarding the Department of Transportation's Federal Highway Administration "Walk Friendly Communities" Initiative Program Opportunities.

**Linking community and business destinations with outdoor recreation trail systems**

- E. No action taken regarding linking community and business destinations with outdoor recreation trail systems to prevent duplication of efforts and costs. No action taken.

**SCHEDULE NEXT MEETING**

- V. The next scheduled meeting of the Franklin Trails Committee is Thursday, January 6, 2011 at 6:00 p.m.

**ADJOURNMENT**

- VI. Member Kowalski moved to adjourn the meeting at 6:57 p.m. Seconded by Member Bolton. All voted 'aye', motion carried.