City of Franklin Franklin Trails Committee Meeting December 8, 2011 Minutes

CALL TO ORDER

I. The meeting of the Franklin Trails Committee was held on December 8, 2011 and called to order at 6:00 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, Kowalski, and Michlig. Excused were Alderman Wilhelm and Member Haley. Also present was Senior Planner Fuchs.

MINUTES

Regular Meeting November 3, 2011

II.

A. Member Michlig moved and Alderman Solomon seconded approval of the minutes of the regular meeting of November 3, 2011 as presented. On voice vote Alderman Solomon and Members Bolton, Michlig and Fowler voted 'aye'. Member Kowalski abstained. Motion carried.

CITIZEN COMMENT PERIOD

III. Citizen comment period opened at 6:01 p.m. and closed at 6:01 p.m.

BUSINESS ITEMS Status Penert on the Safe Poute

Status Report on the Safe Routes to School Mini-Grant Application

IV.

A. Chairman Fowler indicated that the City of Franklin application to the Safe Routes to School Mini-Grant was denied. He would be contacting them for further information.

No action needed, none taken.

Status Report on the Safe Routes to School Planning Grant

B. Chairman Fowler reported that the "Pleasant View Elementary Safe Routes to School Implementation Guide" had been approved by the Common Council at their November 15, 2011 meeting as a guideline reference within the 2025 Comprehensive Master Plan and an article with this information was included in the December City Newsletter. No action was needed on the Safe Routes to School Planning Grant.

Consideration of recurring Franklin Trails Committee Status Reports to other boards and commissions

C. The Committee directed the Chairman to request Trails status update reports be removed from all agendas as a recurring item, except for Plan Commission, Parks Commission, and School Board unless otherwise requested.

Formation of a proposed Complete Streets Committee

On general consensus the item regarding the formation of a proposed Complete Streets Committee was tabled to the January 5, 2012 meeting of the Franklin Trails Committee.

Review of proposed trail on west side of South 51st Street north of West Rawson Avenue

E. City Engineer Bennett presented the proposed trail plan for the west side of South 51st Street north of West Rawson Avenue.

No action needed, none taken.

SCHEDULE NEXT MEETING

V. The next regularly scheduled meeting of the Franklin Trails Committee will be January 5, 2011 at 6:00 p.m.

ADJOURNMENT

VI. Alderman Solomon moved to adjourn the Franklin Trails Committee meeting at 7:00 p.m. Seconded by Member Bolton. All voted 'aye', motion carried.