City of Franklin Franklin Trails Committee Meeting February 9, 2012 Minutes

CALL TO ORDER

I. The meeting of the Franklin Trails Committee was held on February 9, 2012 and called to order at 6:07 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 6:10 p.m.), Kowalski, and Michlig. Excused was Alderman Wilhelm. Also present were Franklin Public Schools Building & Grounds Manager Cloutier, and Senior Planner Fuchs.

MINUTES

Regular Meeting January 19, 2012

II.

A. Alderman Solomon moved and Member Bolton seconded approval of the minutes of the regular meeting of January 19, 2012 as presented. On voice vote Alderman Solomon and Members Bolton, Michlig and Kowalski voted 'aye'. Motion carried.

CITIZEN COMMENT PERIOD

III. Citizen comment period opened at 6:08 p.m. The citizen comment period closed at 6:08 p.m.

BUSINESS ITEMS

Announcements from Chairman Fowler of upcoming events:

- 1. 4th Annual Wisconsin Bike Summit, February 21, 2012
- 2. 4th Annual Bike Rodeo, Saturday, June 16, 2012

IV.

A. Chairman Fowler announced that the 4th Annual Wisconsin Bike Summit will be held February 21, 2012, and the City of Franklin 4th Annual Bike Rodeo will be held Saturday, June 16, 2012.

No action needed. None taken.

Safe Routes to School Grant Opportunities

B. Chairman Fowler indicated applications for grant opportunities will be made available in Spring 2012 (mid-March).

A letter will be drafted objecting to recent Wisconsin legislation to drop the Safe Routes to School and Transportation Enhancement programs.

No action needed. None taken.

Franklin Public Schools "One-mile All School Walk" Program

C. Franklin Public Schools Building & Grounds Manager Cloutier discussed the monthly "One-mile All School Walk" program being held by Ben Franklin Elementary School. He indicated that there are no future plans to include other Franklin schools in this program at this time.

The Franklin Trails Committee members indicated their support of the program. No action needed. None taken.

Formation of a proposed Complete Streets & Connectivity Advisory Board

D. Member Michlig indicated a short presentation will be held at the Committee of the Whole meeting scheduled for March 5, 2012 regarding the formation of a proposed Complete Streets & Connectivity Advisory Board. No action needed. None taken.

SCHEDULE NEXT MEETING

V. The next regularly scheduled meeting of the Franklin Trails Committee will be March 8, 2012 at 6:00 p.m.

ADJOURNMENT

VI. Member Bolton moved to adjourn the Franklin Trails Committee meeting at 6:50 p.m. Seconded by Member Haley. All voted 'aye', motion carried.