

City of Franklin
Franklin Complete Streets & Connectivity Committee Meeting
February 6, 2014
Minutes

Approved
April 3, 2014

CALL TO ORDER

- I. The meeting of the Franklin Complete Streets and Connectivity Committee was held on February 6, 2014 and called to order at 5:58 p.m. by Vice Chairman Kowalski in the Hearing Room, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderman Wilhelm and Members Fowler and Haley. Excused were Members Reed, Smak, and Jurowski. Also present were Assistant City Engineer Romeis and Senior Planner Fuchs.

CITIZEN COMMENT PERIOD

- II. Citizen comment period opened at 6:00 p.m. and closed at 6:15 p.m.

MINUTES

Minutes of meeting of
January 9, 2014

III.

- A. Member Fowler moved and Member Haley seconded approval of the minutes of the meeting of the Franklin Complete Streets and Connectivity Committee of January 9, 2014 as presented. All voted 'aye', motion carried.

BUSINESS ITEMS

Proposed Roadway Improvements for
South North Cape Road/CTH J (Hi-
View Drive to West Forest Home
Avenue)

IV.

- A. Motion by Member Fowler, seconded by Alderman Wilhelm, to suspend regular business to allow David Kucharski, 6821 Redwood Court, to speak regarding the proposed roadway improvements for South North Cape Road from Hi-View Drive to West Forest Home Avenue. All voted 'aye', motion carried.

Member Fowler moved and Member Haley seconded to return to regular order of business. All voted 'aye', motion carried.

Motion by Member Haley to recommend to Common Council, in the interest of safety and connectivity, that City staff work with Milwaukee County to reconstruct South North Cape Road with Alternate 2. Seconded by Member Fowler. On voice vote, Members Kowalski, Haley and Fowler voted 'aye'. Alderman Wilhelm abstained. Therefore, with a vote of 3 ayes, 0 noes, and one abstention, the motion carried.

Motion by Member Fowler, seconded by Alderman Wilhelm, to recommend to Common Council to allow staff to work with the Franklin Public School District to investigate alternatives for access to Country Dale Elementary School for safety and connectivity for the neighborhood. On voice vote, all voted 'aye'. Motion carried (4-0).

Membership: Need to fill member
vacancy

- B. Senior Planner Fuchs informed the Committee of the resignation of Member Jurowski. No action needed, none taken.

City of Franklin Unified
Development Ordinance requirements
for sidewalks, bicycle paths and trails.

- C. It was generally agreed to table the item of City of Franklin Unified Development Ordinance requirements for sidewalks, bicycle paths and trails to the next scheduled meeting.

Review of Crossroads Trade Area Regulating Plan and the Civic Center Planning District

D. On general consensus it was agreed to table the review of the Crossroads Trade Area Regulating Plan and the Civic Center Planning District to the next scheduled meeting.

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

E. It was generally agreed to table the item regarding Complete Streets Information materials for Common Council approval, to determine when and how Complete Streets and Connectivity principles are applied and/or discussed in the planning/development process to the next scheduled meeting.

Status of the City of Franklin Impact Fee Study

F. A joint meeting with the Parks Commission, Plan Commission and Franklin Complete Streets and Connectivity Committee will be forthcoming to discuss the City of Franklin Impact Fee Study. No action needed, none taken.

Complete Streets and Connectivity Needs Assessment and prioritization of future projects for potential grant funding opportunities

G. Motion by Member Fowler that the Connectivity Committee provide whatever support is needed to staff for their public safety crossing alternatives for South 51st Street as an example that can be used in other parts of the City successfully. Seconded by Alderman Wilhelm. On voice vote, all voted 'aye', motion carried (4-0).

Complete Streets general principles: Online material

H. No action needed on the Complete Streets general principles as related to online materials.

Complete Streets and Connectivity public outreach: Online presence
1. Facebook and/or website
2. Member responsibilities
3. General types of material to be considered

I. No action regarding public outreach efforts of the Complete Streets and Connectivity Committee via an online presence in Facebook and/or website, member responsibilities and general types of material to be considered.

SCHEDULE NEXT MEETING

V. The next scheduled meeting of the Franklin Complete Streets and Connectivity Committee will be March 6, 2014 at 5:30 p.m..

ADJOURNMENT

VI. Member Fowler moved to adjourn the Franklin Complete Streets and Connectivity Committee meeting at 7:03 p.m. Seconded by Member Haley. All voted 'aye', motion carried.