

City of Franklin
Franklin Trails Committee Meeting
January 6, 2011
Minutes

Approved
January 27, 2011

CALL TO ORDER

- I. The regular meeting of the Franklin Trails Committee was held on January 6, 2011 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 and Solomon, and Members Bolton, Haley (arrived at 6:10 p.m.), Michlig, and Kowalski. Also present was Senior Planner Fuchs.

MINUTES

December 9, 2010

- II.
A. Member Kowalski moved and Member Michlig seconded approval of the minutes of the regular meeting of December 9, 2010 with wording amended at Item I.E.. 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

Safe Routes to School Planning Grant

- IV.
A. Alderman Wilhelm moved and Alderman Solomon seconded a motion to approve Jody and Tim Wilimitis as alternate members to the Safe Routes to School Planning Task Force. All voted 'aye', motion carried.

Linking community and business destinations with outdoor recreation trail systems

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

Fundraising and sponsorship for Franklin Trails Committee activities

Upon consensus discussion regarding fundraising and sponsorship for Franklin Trails Committee activities was tabled to the next meeting date.

Consideration of personnel for grant writing opportunities

- C. Upon consensus discussion regarding the consideration of personnel for grant writing opportunities was tabled to the next meeting date.

Potential grants and funding sources for a walking and/or bicycle path specific to South 51st Street

- E. Upon consensus discussion 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 was tabled to the next meeting date.

SCHEDULE NEXT MEETING

- V. The next scheduled meeting of the Franklin Trails Committee is Thursday, February 10, 2011 at 6:00 p.m.

ADJOURNMENT

- VI. Member Bolton moved to adjourn the meeting at 7:00 p.m. Seconded by Member Michlig. All voted 'aye', motion carried.