

City of Franklin
Franklin Complete Streets & Connectivity Committee Meeting
January 9, 2014
Minutes

Approved
February 6, 2014

CALL TO ORDER

- I. The meeting of the Franklin Complete Streets and Connectivity Committee was held on January 9, 2014 and called to order at 5:45 p.m. by Chairman Reed in the Hearing Room, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderman Wilhelm and Members Fowler, Haley (arrived 5:50 p.m.), Kowalski, and Smak. Excused was Member Jurowski. Also present was Senior Planner Fuchs.

MINUTES

Minutes of meeting of
December 5, 2013

- II.
A. Member Reed moved and Member Kowalski seconded approval of the minutes of the meeting of the Franklin Complete Streets and Connectivity Committee of December 5, 2013 as presented. All voted 'aye', motion carried.

CITIZEN COMMENT PERIOD

- III. Citizen comment period opened at 5:46 p.m. and closed at 5:46 p.m.

BUSINESS ITEMS

Franklin Complete Streets and
Connectivity Committee regular
monthly meeting schedule

- IV.
A. Discussion regarding the regular monthly meeting schedule of the Franklin Complete Streets and Connectivity Committee. If necessary to meet members' schedules, at the call of the Chair, future meetings may be scheduled either the 2nd or 4th Thursday of the month and meetings will begin at 6:30 p.m.
No action needed, none taken.

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

- B. The Guide to Complete Streets and draft Connectivity Map was forwarded to the December 10, 2013 Board of Public Works meeting. It has been placed for review and recommendation on the January 9, 2014 Plan Commission and the January 13, 2014 Parks Commission. No action needed, none taken.

Status of the City of Franklin Impact
Fee Study

- C. Member Fowler moved to have a joint meeting with the Plan Commission regarding the use of impact fees and the Impact Fee Study. Seconded by Member Kowalski. Motion carried.

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

- D. No action was taken regarding the Complete Streets and Connectivity Needs Assessment and prioritization of future projects for potential grant funding opportunities.

Review of existing and potential
linkages between recreational,
residential and commercial uses.
1. Review of planning efforts and
potential extension of the Oak Leaf
Trail at the Milwaukee County Sports

- E. No action was taken on the request to review the potential
1. extension of the Oak Leaf Trail for properties bounded by West Puetz Road, South 76th Street, West Ryan Road and South 51st Street, and interconnecting the Franklin Little League Complex, properties of the Federation of Croatian Society, Inc., Milwaukee County House of Correction, and Hunger Task Force properties.

Item IV.E.1. (continued)

Complex to interconnect the Franklin Little League Complex, properties of the Federation of Croatian Society, Inc., Milwaukee County House of Correction, and Hunger Task Force properties

Review of planning efforts and potential linkages to the Oak Leaf Trail, Root River Parkway corridor, Milwaukee County parklands, The Rock Sports Complex, South 76th Street and West Rawson Avenue

E. No action was taken on the request to review the potential linkages to the Oak Leaf Trail for properties at South 76th Street and West Rawson Avenue, to interconnect at this location the Oak Leaf Trail with the Root River Parkway corridor, Milwaukee County parklands, and The Rock Sports Complex and area businesses.

Review of planning efforts and potential linkages to the Civic Center Trade Area and the Crossroads Trade Area

E. No action was taken on the review of planning efforts and potential linkages to the Civic Center Trade Area and the Crossroads Trade Area.

Complete Streets general principles: Online material

F. 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

G. 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 at the call of the Chair.

ADJOURNMENT

VI. Member Fowler moved to adjourn the Franklin Complete Streets and Connectivity Committee meeting at 6:52 p.m. Seconded by Member Haley. All voted 'aye', motion carried.