City of Franklin Franklin Trails Committee Meeting July 14, 2011 Minutes

I. The Special meeting of the Franklin Trails Committee was held on July 14, 2011 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 Wilhelm and Members Bolton, Haley, Michlig, and Kowalski. Excused was Alderman Solomon. Also present was Senior Planner Fuchs and City Engineer John Bennett.

- II.
- A. Member Bolton moved and Member Kowalski seconded approval of the minutes of the special meeting of June 29, 2011 as presented. All voted 'aye', motion carried.
- **III.** Citizen comment period opened at 6:08 p.m. and closed at 6:08 p.m.
- IV.
- A. Member Kowalski moved and Member Michlig seconded to add an acknowledgement to Senior Planner Nicholas Fuchs on the cover of the Safe Routes to School Planning Report. On voice vote, all voted 'aye'. Motion carried.
- B. On general consensus the item to review the formation of a funding research subcommittee of the Franklin Trails Committee was tabled to the next scheduled meeting of the Franklin Trails Committee.
- C. A presentation on the sidewalk planned along South 51st Street from existing sidewalk at the Clare Meadows development north to West Minnesota Avenue was given by City Engineer Bennett.

Member Kowalski moved and Member Michlig seconded a motion to suspend the order of business to allow City resident Ron Toro, 7154 South 51st Street, to speak. All voted 'aye', motion carried.

Member Haley moved to return to regular order of business. Seconded by Member Kowalski. All voted 'aye', motion carried.

No action taken 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 connector between Pleasant View School and South 51st Street.

- V. On general consensus the next meeting of the Franklin Trails Committee will be scheduled for August 11, 2011 at 6:00 p.m.
- **VI.** Member Bolton moved to adjourn the meeting at 7:46 p.m. Seconded by Member Kowalski. All voted 'aye', motion carried.

CALL TO ORDER

MINUTES June 29, 2011

CITIZEN COMMENT PERIOD

BUSINESS ITEMS

Safe Routes to School Planning Grant - Task Force Meeting #6 to review and discuss the draft Safe Routes To School Planning Report

Formation of a funding research subcommittee of the Franklin Trails Committee

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

SCHEDULE NEXT MEETING

ADJOURNMENT