

City of Franklin
Franklin Trails Committee Meeting
July 19, 2012
Minutes

Approved
August 8, 2012

CALL TO ORDER

- I. The meeting of the Franklin Trails Committee was held on July 19, 2012 and called to order at 6:05 p.m. by Chairman Fowler in the Hearing Room, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Aldermen Wilhelm and Solomon, and Members Bolton, Haley (arrived at 6:15 p.m.), Michlig (arrived at 6:05 p.m.), and Kowalski. Also present was Senior Planner Fuchs.

MINUTES

Minutes of meeting of June 28, 2012

- II. Alderman Solomon moved and Member Bolton seconded approval of the minutes of the regular meeting of June 28, 2012 as presented. All voted 'aye', motion carried.

CITIZEN COMMENT PERIOD

- III. Citizen comment period opened at 6:06 p.m. and closed at 6:06 p.m.

BUSINESS ITEMS

Status Report on the State of Wisconsin Outdoor Recreation Grant Applications (Stewardship Local Assistance Grants, Land and Water Conservation Fund Grants and Recreational Trails Grants)

- IV. A. No action was taken regarding the status of the State of Wisconsin Recreation Grant applications for Stewardship Local Assistance, Land and Water Conservation Fund and Recreational Trails.

Status Report on the Wisconsin Department of Transportation 2013-2014 Safe Routes to School Infrastructure/Non-Infrastructure Grant Application

- B. No action was taken regarding the status of the Wisconsin Department of Transportation 2013-2014 Safe Routes to School Infrastructure/Non-Infrastructure Grant.

Formation of a proposed Complete Streets & Connectivity Advisory Board

- C. Member Michlig moved and Member Kowalski seconded a motion to recommend approval of the Administrative Rules and Procedures of the proposed Complete Streets and Connectivity Advisory Board to the Common Council. On voice vote, all voted 'aye'.

Discussion regarding linking community and business destinations, with possible creation of areas of interest

- D. No action was needed on the discussion regarding linking community and business destinations, with possible creation of areas of interest. None taken.

SCHEDULE NEXT MEETING

- V. The next regularly scheduled meeting of the Franklin Trails Committee is August 9, 2012 at 6:00 p.m.

ADJOURNMENT

- VI. Alderman Solomon moved to adjourn the Franklin Trails Committee meeting at 6:56 p.m. Seconded by Member Kowalski. All voted 'aye', motion carried.