

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

Approved
October 9, 2014

CALL TO ORDER

- I. The Special meeting of the Franklin Complete Streets and Connectivity Committee was held on July 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 Chairman Reed, Alderwoman Mayer and Members Kowalski and Smak. Excused were Members Fowler and Haley. Also present was Senior Planner Fuchs. In attendance was Alderwoman Evans.

CITIZEN COMMENT PERIOD

- II. Citizen comment period opened at 5:45 p.m. and closed at 5:45 p.m.

MINUTES

Minutes of meeting of
April 3, 2014

III.

- A. Member Kowalski moved and Member Smak seconded approval of the minutes of the meeting of the Franklin Complete Streets and Connectivity Committee of April 3, 2014 as presented. All voted 'aye', motion carried.

BUSINESS ITEMS

Introduction of new member,
Alderwoman Susanne Mayer

IV.

- A. Introduction of new member, Alderwoman Susanne Mayer. No action was needed.

Selection of Committee chairperson
and Vice-Chairperson

- B. Member Reed moved to nominate Member Greg Kowalski as Chairperson of the Franklin Complete Streets and Connectivity Committee. Seconded by Member Smak. On voice vote, all voted 'aye'. Motion carried (4-0-2).

Member Kowalski moved to nominate Member Michelle Reed as Vice Chairperson of the Franklin Complete Streets and Connectivity Committee. Alderwoman Mayer seconded the motion. On voice vote, all voted 'aye'. Motion carried (4-0-2).

Amendment to Article VIII., Section
1 of the Administrative Rules and
Procedures

- C. Discussion on modifying the regular monthly meeting schedule as found in Article VIII., Section 1 of the Administrative Rules and Procedures for the Franklin Complete streets and Connectivity Committee.

Member Kowalski moved to change the meeting start time from 5:30 p.m. of the scheduled regular meeting time to 6:00 p.m. of the scheduled regular meeting time. Member Reed seconded the motion. On voice vote, all voted 'aye'. Motion carried (4-0-2).

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

- D. Discussion only on the review of the Crossroads Trade Area Regulating Plan and the Civic Center Planning District. Member Kowalski noted that as a bi-monthly topic of discussion the Committee should focus on creating a vision for the three corners.

Update regarding the status of the City of Franklin Impact Fee Study

E. Members requested a copy of the Parks Impact Fee Study for further discussion regarding the status of the City of Franklin Impact Fee Study.

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

F. No action was needed regarding the Complete Streets Information Materials, for Common Council approval.

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

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

Updates from Department of City Development staff regarding matters pertaining to Complete Streets and connectivity topics and activities in the City of Franklin

H. No update was available from Department of City Development staff regarding matters pertaining to Complete Streets and Connectivity topics and activities in the City of Franklin.

SCHEDULE NEXT MEETING

V. The next scheduled meeting of the Franklin Complete Streets and Connectivity Committee will be August 7, 2014 at 6:00 p.m.

ADJOURNMENT

VI. Member Reed moved to adjourn the Franklin Complete Streets and Connectivity Committee meeting at 6:48 p.m. Seconded by Alderwoman Mayer. All voted 'aye', motion carried.