

City of Franklin
Franklin Trails Committee Meeting
June 28, 2012
Minutes

Approved
July 19, 2012

CALL TO ORDER

- I. The meeting of the Franklin Trails Committee was held on June 28, 2012 and called to order at 6:07 p.m. by Acting Chairman Michlig in the Lower Level Conference Room, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderman Wilhelm, and Members Bolton, and Kowalski. Excused was Member Fowler. Absent were Alderman Solomon and Member Haley. Also present was Planner II Kanning.

MINUTES

Minutes of meeting of May 3, 2012

- II. A. Member Kowalski moved and Member Bolton seconded approval of the minutes of the regular meeting of May 3, 2012 as presented. All voted 'aye', motion carried.

CITIZEN COMMENT PERIOD

- III. Citizen comment period opened at 6:09 p.m. and closed at 6:09 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 update was available at this time regarding the status of the State of Wisconsin Recreation Grant applications for Stewardship Local Assistance, Land and Water Conservation Fund and Recreational Trails.

No action was needed. None taken.

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

- B. No update was available at this time regarding the status of the Wisconsin Department of Transportation 2013-2014 Safe Routes to School Infrastructure/Non-Infrastructure Grant.

No action was needed. None taken.

Formation of a proposed Complete Streets & Connectivity Advisory Board

- C. Alderman Wilhelm moved to create a subcommittee for the purpose of drafting the Rules and Procedures for the formation of a proposed Complete Streets & Connectivity Advisory Board and to bring it back to the Franklin Trails Committee meeting. Seconded by Member Kowalski. All voted 'aye', motion carried.

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. Motion by Member Michlig to hold the next scheduled meeting of the Franklin Trails Committee on Thursday, July 19, 2012 at 6:00 p.m. Seconded by Member Kowalski. All voted 'aye', motion carried.

ADJOURNMENT

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