

**City of Franklin**  
**Franklin Complete Streets & Connectivity Committee Meeting**  
**March 6, 2013**  
**Minutes**

Approved  
July 11, 2013

**CALL TO ORDER**

- I. The meeting of the Franklin Complete Streets and Connectivity Committee was held on March 6, 2013 and called to order at 6:01 p.m. by Chairman Michlig in the Hearing Room, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Members Michlig, Haley, Kowalski, Reed and Smak. Excused was Member Fowler. Also present were Alderman Solomon, Alderman Wilhelm, Assistant City Engineer Romeis and Senior Planner Fuchs.

**MINUTES**

Minutes of meeting of November 14, 2012

- 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 November 14, 2012 corrected to indicate Alderman Wilhelm as present. All voted 'aye', motion carried.

Minutes of meeting of November 19, 2012

- B. Member Reed moved and Member Kowalski seconded approval of the minutes of the regular meeting of the Franklin Complete Streets and Connectivity Committee of November 19, 2012 as presented. All voted 'aye', motion carried.

Meeting December 5, 2012 - cancelled

- C. No action needed, none taken on the cancelled meeting of December 5, 2012.

Meeting January 2, 2013 - cancelled

- D. No action needed, none taken on the cancelled meeting of January 2, 2013.

Meeting February 6, 2013 - cancelled

- E. No action needed, none taken on the cancelled meeting of February 6, 2013.

**CITIZEN COMMENT PERIOD**

- III. Citizen comment period opened at 6:04 p.m. and closed at 6:04 p.m.

**BUSINESS ITEMS**

Introductions of new members

- IV.  
A. New member Aaron Smak was introduced to the Committee. No action was required. None taken.

Wisconsin Department of Natural Resources Outdoor Recreation Grant Applications Due May 1, 2013

- B. No action was needed regarding the Wisconsin Department of Natural Resources Outdoor Recreation Grant application due May 1, 2013.

Pleasant View/Victory Trail Development and location project

- C. No action was needed regarding the Pleasant View/Victory Trail Development and location project.

Resolution Setting Forth the City of Franklin's Support of a Complete Streets Policy

- D. Motion by Member Haley to recommend Common Council adopt the draft resolution setting for the City of Franklin's support of a Complete Streets Policy, as amended at this evenings Franklin Complete Streets & Connectivity Committee meeting. Seconded by Member Reed. On voice vote, all voted 'aye'. Motion carried.

Member Haley moved and Member Kowalski seconded to forward the resolution to the Board of Public Works, Parks Commission and Plan Commission for their information and a letter prepared by the Chair and staff. All voted 'aye', motion carried.

Draft Development Review Participation Guide, for Common Council approval, to determine when and how Complete Streets and Connectivity principles are applied and/or discussed in the planning/development process

E. No action was needed regarding the draft Development Review Participation Guide to determine when and how Complete Streets and Connectivity principles are applied and/or discussed in the planning/development process.

**SCHEDULE NEXT MEETING**

V. The next scheduled meeting of the Franklin Complete Streets and Connectivity Committee will be at the call of the Chairman.

**ADJOURNMENT**

VI. Member Reed moved to adjourn the Franklin Complete Streets and Connectivity Committee meeting at 9:10 p.m. Seconded by Member Kowalski. All voted 'aye', motion carried.