

City of Franklin
Franklin Trails Committee Meeting
March 8, 2012
Minutes

Approved
April 5, 2012

CALL TO ORDER

- I. The meeting of the Franklin Trails Committee was held on March 8, 2012 and called to order at 6:00 p.m. by Chairman Fowler in the Franklin City Hall Hearing Room, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Aldermen Wilhelm and Solomon, and Members Haley (arrived at 6:10 p.m.), Kowalski (arrived at 6:05 p.m.), and Michlig. Excused was Member Bolton. Also present was Senior Planner Fuchs.

MINUTES

Amendment to minutes of the meeting of January 19, 2012

- II. A. Alderman Solomon moved and Member Michlig seconded approval of the amendment to the minutes of the regular meeting of January 19, 2012 as presented. On voice vote Aldermen Wilhelm and Solomon, and Members Michlig and Fowler voted 'aye'. Motion carried.

Regular Meeting February 9, 2012

- B. Member Michlig moved and Alderman Solomon seconded approval of the minutes of the regular meeting of February 9, 2012 as presented. On voice vote Aldermen Wilhelm and Solomon, and Members Michlig and Fowler voted 'aye'. Motion carried.

CITIZEN COMMENT PERIOD

- III. Citizen comment period opened at 6:02 p.m. and closed at 6:02 p.m.

BUSINESS ITEMS

Review of Chairman's letter to Congressman Paul Ryan regarding concerns with H.R. 7, the American Energy and Infrastructure Job Act of 2012

- IV. A. Chairman Fowler presented the petition letter that was approved at the Common Council meeting on March 6, 2012 to Congressman Paul Ryan expressing concerns as to the elimination of Safe Routes to School program funding and dedicated federal funding for pedestrian and biking trails under the proposed H.R. 7, the American Energy and Infrastructure Job Act of 2012.

No action needed, none taken.

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

- B. Alderman Solomon moved and Member Kowalski seconded to adjourn the Franklin Trails Committee to the Council Chambers to review the City map at 6:18 p.m. On voice vote, Aldermen Wilhelm and Solomon, and Members Fowler, Haley, Kowalski, and Michlig voted 'aye', motion carried.

Motion by Member Haley, seconded by Member Michlig, to reconvene the Franklin Trails Committee meeting in the Hearing Room at 6:35 p.m. On voice vote, Aldermen Wilhelm and Solomon, and Members Fowler, Haley, Kowalski, and Michlig voted 'aye', motion carried.

On general consensus it was agreed that Chairman Fowler and staff liaison begin work on the State of Wisconsin Outdoor Recreation Grant applications for Stewardship Local Assistance, Land and Water Conservation Fund, and Recreational Trails.

Member Kowalski moved to direct the Chair to request staff prepare a Council Action sheet requesting support of the applications for Outdoor Recreation Grants. Seconded by Member Michlig. On voice vote, all voted 'aye', motion carried.

Formation of a proposed Complete Streets & Connectivity Advisory Board

- C. Member Michlig related the outcome of the presentation at the Common Council meeting of March 5, 2012 regarding the formation of a proposed Complete Streets & Connectivity Advisory Board.

Member Michlig moved to officially change the Franklin Trails Committee name to the Complete Streets and Connectivity Advisory Board. Seconded by Member Haley. All voted 'aye', motion carried.

SCHEDULE NEXT MEETING

- V. The next regularly scheduled meeting of the Franklin Trails Committee will be April 5, 2012 at 6:00 p.m.

ADJOURNMENT

- VI. Alderman Solomon moved to adjourn the Franklin Trails Committee meeting at 6:58 p.m. Seconded by Member Haley. All voted 'aye', motion carried.