

City of Franklin
Franklin Trails Committee Meeting
May 3, 2012
Minutes

Approved
June 28, 2012

CALL TO ORDER

- I. The meeting of the Franklin Trails Committee was held on May 3, 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 6:05 p.m.), Kowalski, and Michlig. Excused was Member Bolton. Also present was Senior Planner Fuchs.

MINUTES

Minutes of meeting of April 11, 2012

- II. Alderman Solomon moved and Member Kowalski seconded approval of the minutes of the Special meeting of April 11, 2012 as presented. On voice vote Aldermen Solomon and Wilhelm, and Members Fowler and Kowalski voted 'aye'. Member Michlig abstained. Motion carried.

CITIZEN COMMENT PERIOD

- III. Citizen comment period opened at 6:01 p.m. and closed at 6:01 p.m.

BUSINESS ITEMS

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

- IV. A. Chairman Fowler thanked Committee members for their efforts in the grant writing process for 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.

Wisconsin Department of Transportation 2012-2014 Safe Routes to School Infrastructure/Non-Infrastructure Grant Application

- B. Members reviewed and commented on the grant application for the Wisconsin Department of Transportation 2012-2014 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 Solomon moved and Member Haley seconded a motion to table Business Items IV. C. and IV. D. All voted 'aye', motion carried.

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

- D.

SCHEDULE NEXT MEETING

- V. The next regularly scheduled meeting of the Franklin Trails Committee will be June 7, 2012 at 6:00 p.m.

ADJOURNMENT

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