

City of Franklin
Franklin Trails Committee Meeting
November 3, 2011
Minutes

Approved
December 8, 2011

CALL TO ORDER

- I. The meeting of the Franklin Trails Committee was held on November 3, 2011 and called to order at 6:04 p.m. by Chairman Fowler in the Franklin City Hall Hearing Room, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderman Wilhelm (arrived at 6:15 p.m.) and Solomon; and Members Bolton, Michlig, and Haley. Excused was Member Kowalski. Also present was Senior Planner Fuchs.

MINUTES

Regular Meeting October 6, 2011

- II. A. Member Bolton moved and Member Michlig seconded approval of the minutes of the regular meeting of October 6, 2011 as presented. On voice vote all voted 'aye'. Motion carried.

Special Meeting October 6, 2011

- B. Member Michlig moved and Member Bolton seconded approval of the minutes of the Special meeting of October 6, 2011 as presented. On voice vote all voted 'aye'. Motion carried.

CITIZEN COMMENT PERIOD

- III. Citizen comment period opened at 6:05 p.m. and closed at 6:05 p.m.

BUSINESS ITEMS

Safe Routes to School Mini-Grant Application

- IV. A. No action was needed on the Safe Routes to School Mini-Grant application.

Review of Chairman's draft memorandum to the Common Council regarding proposed options for the future of the Franklin Trails Committee

- B. No action was needed on the review of the Chairman's draft memorandum to the Common Council regarding proposed options for the future of the Franklin Trails Committee.

SCHEDULE NEXT MEETING

- V. The next regularly scheduled meeting of the Franklin Trails Committee will be December 8, 2011 at 6:00 p.m.

ADJOURNMENT

- VI. Member Haley moved to adjourn the Franklin Trails Committee meeting at 7:01 p.m. Seconded by Member Bolton. All voted 'aye', motion carried.