

City of Franklin
Franklin Complete Streets & Connectivity Committee Meeting
November 14, 2012
Minutes

Approved as
Amended
March 6, 2013

CALL TO ORDER

- I. The Special meeting of the Franklin Complete Streets and Connectivity Committee was held on November 14, 2012 and called to order at 6:03 p.m. by Chairman Michlig in the Hearing Room, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

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

MINUTES

Minutes of meeting of October 3, 2012

II.

- A. Member Bolton moved and Member Reed seconded approval of the minutes of the regular meeting of the Franklin Complete Streets and Connectivity Committee of October 3, 2012 as presented. All voted 'aye', motion carried.

Minutes of meeting of November 7, 2012

- B. Member Kowalski moved and Member Reed seconded approval of the minutes of the regular meeting of the Franklin Complete Streets and Connectivity Committee of November 7, 2012 as presented. All voted 'aye', motion carried.

CITIZEN COMMENT PERIOD

- III. Citizen comment period opened at 6:04 p.m. and closed at 6:04 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 action was taken regarding the status report of the State of Wisconsin Outdoor Recreation Grant applications for Stewardship Local Assistance, Land and Water Conservation Fund and Recreational Trails.

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

- B. No action was taken regarding the status report of the Wisconsin Department of Transportation 2013-2014 Safe Routes to School Infrastructure/Non-Infrastructure Grant.

Joint meeting with the Board of Public Works and Parks Commission for a Complete Streets presentation by Member Michlig

- C. Senior Planner Fuchs indicated a joint meeting with the Parks Commission and Board of Public Works had been scheduled for November 19, 2012 at 7:00 p.m. in the Council Chambers. No action needed, none taken.

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

- D. Motion by Member Bolton to refer the revised draft resolution setting forth the City of Franklin's support of a Complete Streets Policy to the November 19, 2012 joint meeting with the Parks Commission and Board of Public Works. Seconded by Member Kowalski. 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. Discussion only on the draft Development Review Participation Guide to determine when and how Complete Streets and Connectivity principles are applied and/or discussed in the planning and development process. No action needed, none taken.

SCHEDULE NEXT MEETING

- V.** The next scheduled meeting of the Franklin Complete Streets and Connectivity Committee is November 19, 2012 at 7:00 p.m.

ADJOURNMENT

- VI.** Member Bolton moved to adjourn the Franklin Complete Streets and Connectivity Committee meeting at 6:58 p.m. Seconded by Member Kowalski. All voted 'aye', motion carried.