

City of Franklin
Franklin Trails Committee Meeting
November 11, 2010
Minutes

Approved
December 9, 2010

CALL TO ORDER

- I. The regular meeting of the Franklin Trails Committee was held on November 11, 2010 and called to order at 6:01 p.m. by Chairman Fowler in the Franklin City Hall Hearing Room, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chairman Fowler, Aldermen Wilhelm and Members Bolton, Michlig, and Kowalski. Excused were Alderman Solomon and Member Haley. Also present was Senior Planner Fuchs.

MINUTES

October 7, 2010

- II.
A. Member Kowalski moved and Member Michlig seconded approval of the minutes of the regular meeting of October 7, 2010 as presented. All 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

Potential grants and funding sources

- IV.
A. Discussion only on potential grants and funding sources available for the design, land acquisition, and construction of a walking trail and/or bicycle path specific to South 51st Street, and a connector between Pleasant View School and South 51st Street. No action needed, none taken.

Safe Routes to School Grant Application

- B. No action needed, none taken on the Safe Routes to School Planning Grant.

Consideration of personnel for grant writing opportunities

- C. Discussion only on the consideration of personnel for grant writing opportunities. No action needed, none taken.

Common Council clarification to provide direction to the Franklin Trails Committee

- D. No action needed, none taken on the clarification of the Common Council September 21, 2010 motion to provide direction to the Franklin Trails Committee.

Coordination between the Franklin Trails Committee and the City of Franklin Parks Commission

- E. No action needed, none taken on the coordination between the Franklin Trails Committee and the Parks Commission.

US Department of Transportation TIGER II Discretionary Grant Program opportunities

- F. Discussion only on the U.S. Department of Transportation TIGER II Discretionary Grant Program opportunities. No action needed, none taken.

SCHEDULE NEXT MEETING

- V. The next scheduled meeting of the Franklin Trails Committee is Thursday, December 9, 2010 at 6:00 p.m.

ADJOURNMENT

- VI. Member Kowalski moved to adjourn the meeting at 7:02 p.m. Seconded by Member Bolton. All voted 'aye', motion carried.