

City of Franklin
Franklin Trails Committee Meeting
October 6, 2011
Minutes

Approved
November 3, 2011

CALL TO ORDER

- I. The meeting of the Franklin Trails Committee was held on October 6, 2011 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 Alderman Wilhelm and Solomon; and Members Bolton (arrived at 6:11 p.m.), Michlig, and Kowalski. Excused was Member Haley. Also present was Senior Planner Fuchs.

MINUTES

September 8, 2011

II.

- A. Member Kowalski moved and Member Michlig seconded approval of the minutes of the meeting of September 8, 2011 as amended (upon verification of meeting voice recording). On voice vote all voted 'aye'. Motion carried.

CITIZEN COMMENT PERIOD

- III. Citizen comment period opened at 6:04 p.m. and closed at 6:07 p.m.

BUSINESS ITEMS

Formation of a funding research subcommittee of the Franklin Trails Committee

IV.

- A. Alderman Wilhelm moved and Member Bolton seconded a motion to table Item IV.A. until the future of the Franklin Trails Committee is determined by the Common Council. Seconded by Member Bolton. All voted 'aye', motion carried.

Safe Routes to School Mini-Grant Application

- B. Alderman Wilhelm moved and Member Michlig seconded a motion to include mailing Franklin Trails Committee agendas and packet materials to Dr. Patz, Superintendent of Franklin Public Schools. All voted 'aye', motion carried.

Alderman Wilhelm moved to direct staff to work with Members Fowler and Bolton to complete and submit the Safe Routes to School mini-grant application, and to copy same to Mayor Taylor and the Franklin Public School Education Board. Seconded by Member Michlig. All voted 'aye', motion carried.

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

- C. On general consensus the review of the Chairman's draft memorandum to the Common Council regarding proposed options for the future of the Franklin Trails Committee was tabled to the next scheduled meeting of the Franklin Trails Committee.

Potential grants and funding sources available for the design, land acquisition, and construction of a walking and/or bicycle path specific to South 51st Street, and a connector between Pleasant View School and South 51st Street

- D. Alderman Wilhelm moved to table Items IV.A. and IV.D. and remove from agenda until the future structure of the Franklin Trails Committee is determined and the Committee's direction and goals be included in Item IV.C., Chairman's draft memo to the Common Council. Seconded by Member Bolton. All voted 'aye', motion carried.

SCHEDULE NEXT MEETING

- V. The next regularly scheduled meeting of the Franklin Trails Committee will be November 3, 2011 at 6:00 p.m.

ADJOURNMENT

- VI. Member Kowalski moved to adjourn the Franklin Trails Committee meeting at 6:46 p.m. Seconded by Member Michlig. All voted 'aye', motion carried.