

City of Franklin
Franklin Trails Committee Meeting
September 9, 2010
Minutes

Approved
October 7, 2010

CALL TO ORDER

- I. The regular meeting of the Franklin Trails Committee was held on September 9, 2010 and called to order at 6:02 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 Solomon, and Members Bolton, Haley, Michlig, and Kowalski. Also present were Senior Planner Fuchs and Aldermen Olson and Skowronski.

MINUTES

August 5, 2010

- II. A. Member Haley moved and Member Kowalski seconded approval of the Regular Meeting of August 5, 2010 Franklin Trails Committee minutes as presented. On voice vote, Alderman Wilhelm and Members Haley, Bolton, Michlig and Kowalski voted 'aye'. Alderman Solomon abstained. Motion carried.

CITIZEN COMMENT PERIOD

- III. Citizen comment period opened at 6:06 p.m. and closed at 7:32 p.m.

BUSINESS ITEMS

**Franklin-Pedestrian Road
Show/Walking Workshop 2010
Grant Reimbursement Claim Form**

- IV. A. Member Michlig moved and Member Kowalski seconded to direct staff to proceed with the submittal of the Walking Workshop 2010 Grant Reimbursement Claim Form to the Department of Transportation with corrections as noted. All voted 'aye', motion carried.

Member Kowalski moved and Member Michlig seconded to direct staff to submit the Claim packet to the Common Council. All voted 'aye', motion carried.

**Consideration of sidewalks along
West Puetz Road**

- B. Member Kowalski moved and Member Bolton seconded a motion to take Business Items IV.B., C., D., and I. from City of Franklin Trails agenda to the Common Council for guidance on the future scope of the Franklin Trails Committee.

After further discussion, Member Kowalski and Member Bolton withdrew the motion.

Member Kowalski moved to take an informational report to the Common Council to report on the Franklin Trails Committee findings to date and seek guidance on the future scope of the Franklin Trails Committee's work. Seconded by Member Michlig. All voted 'aye', motion carried.

**Policy recommendation for inclusion
of costs of sidewalks within road
program budget**

- C. No action needed, none taken on policy recommendation for inclusion of costs of sidewalks within road program budget.

**Policy recommendation regarding
sidewalk installation and the
consideration of existing trees and
natural resources**

- D. No action needed, none taken on policy recommendation regarding sidewalk installation and the consideration of existing trees and natural resources.

**Consideration of personnel for grant
writing opportunities**

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

Grant Writing USA Grant Writing Class – October 14-15, 2010

F. Discussion only on the Grant Writing USA Grant Writing Class on October 14-15, 2010. No action needed, none taken.

Potential grants and funding sources available for the design, land acquisition, and construction of a trail connecting Pleasant View School with South 51st Street

G. No action needed, none taken on potential grants and funding sources available for the design, land acquisition, and construction of a trail connecting Pleasant View School with South 51st Street.

Safe Routes to School Grant Application

H. No action needed, none taken on the Safe Routes to School Grant Application.

Review of existing and future bicycle and pedestrian circulation facilities

I. No action needed, none taken on the review of existing and future bicycle and pedestrian circulation facilities.

SCHEDULE NEXT MEETING

V. The next scheduled meeting of the Franklin Trails Committee is Thursday, October 7, 2010 at 6:00 p.m.

ADJOURNMENT

VI. Member Kowalski moved to adjourn the meeting at 7:04 p.m. Seconded by Member Bolton. All voted 'aye', motion carried.