#### CALL TO ORDER

I. The meeting of the Franklin Complete Streets and Connectivity Committee was held on September 5, 2013 and called to order at 5:48 p.m. by Chairman Reed in the Hearing Room, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Alderman Wilhelm, and Members Fowler (arrived at 5:56 p.m.), Haley (arrived 6:20 p.m.), Kowalski, Reed and Smak. Excused was Member Jurowski. Also present were Assistant City Engineer Romeis and Senior Planner Fuchs.

## **MINUTES**

Minutes of meeting of August 8, 2013

A. Alderman Wilhelm moved and Chairman Reed seconded approval of the minutes of the meeting of the Franklin Complete Streets and Connectivity Committee of August 8, 2013 as amended at Item IV.A. to reflect correctly District Alderman Mayer. All voted 'aye', motion carried.

## CITIZEN COMMENT PERIOD

III. Citizen comment period opened at 5:49 p.m. and closed at 5:49 p.m.

## **BUSINESS ITEMS**

IV.

II.

Complete Streets Information Materials, for Common Council approval, to determine when and how Complete Streets and Connectivity principles are applied and/or discussed in the planning/development process

A. Discussion only on the draft Complete Streets Guide provided, 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.

Complete Streets general principles: Online material

It was generally agreed to carry over the item of Complete Streets general principles as related to online materials to the scheduled October meeting.

Complete Streets and Connectivity public outreach: Online presence

- 1. Facebook and/or website
- 2. Member responsibilities
- 3. General types of material to be considered
- C. It was generally agreed to carry over the item of public outreach via an online presence to the scheduled October meeting.

Review of planning efforts and potential extension of the Oak Leaf Trail at the Milwaukee County Sports Complex to interconnect the Franklin Little League Complex, properties of the Federation of Croatian Society, Inc., Milwaukee County House of Correction, and Hunger Task Force properties

D. Discussion only on the request to review the potential extension of the Oak Leaf Trail for properties bounded by West Puetz Road, South 76th Street, West Ryan Road and South 51st Street, and interconnecting the Franklin Little League Complex, properties of the Federation of Croatian Society, Inc., Milwaukee County House of Correction, and Hunger Task Force properties.

Review of planning efforts and potential linkages to the Oak Leaf Trail, Root River Parkway corridor, Milwaukee County parklands, Crystal Ridge (The Rock), South 76th Street and West Rawson Avenue E. Discussion on the request to review the potential linkages to the Oak Leaf Trail for properties at South 76th Street and West Rawson Avenue, to interconnect at this location the Oak Leaf Trail with the Root River Parkway corridor, Milwaukee County parklands, and The Rock Sports Complex and area businesses.

It was generally agreed to carry over this item to the scheduled October meeting, and to bring back a map of the area indicating land ownership.

At 7:15 p.m. Chairman Reed passed the gavel to Vice Chairman Kowalski, who then chaired the meeting.

Review of existing and potential linkages between recreational uses and commercial developments.

F. It was generally agreed to carry over the item to review existing and potential linkages between recreational uses and commercial developments and to incorporate as subitems the discussion of interconnection of properties from agenda items IV.D. and IV.E. An additional sub-item to include would be discussion of interconnections to the Civic Center and Crossroads area.

Status report on the Pleasant View/Victory Creek Trail development project G. Senior Planner Fuchs presented recent changes and updates to the development and location project for the Pleasant View/Victory Creek Trail. No action needed, none taken.

# SCHEDULE NEXT MEETING

V. The next scheduled meeting of the Franklin Complete Streets and Connectivity Committee will be October 3, 2013 at 5:30 p.m.

#### **ADJOURNMENT**

VI. Member Fowler moved to adjourn the Franklin Complete Streets and Connectivity Committee meeting at 7:46 p.m. Seconded by Member Haley. All voted 'aye', motion carried.