

City of Franklin
Franklin Trails Committee Meeting
September 17, 2009
Minutes

Approved
October 15, 2009

CALL TO ORDER

- I.** Chairman Fowler called the September 17, 2009 Franklin Trails Committee to order at 6:02 pm in the Hearing Room at the Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Aldermen Wilhelm and Solomon, and Members Ritter, Michlig, and English. Mayor Taylor and Member Haley were excused. Also present was Planner II Fuchs.

MINUTES

None

II.

- A.** No action needed. None taken.

PUBLIC HEARINGS and BUSINESS ITEMS
Introduction

III.

- A.** The members of the Franklin Trails Committee were introduced.

Voting members are: David Fowler, Committee Chair, Alderman Kristen Wilhelm, Alderman Tim Solomon, Kevin Haley, Randy Ritter, John Michlig, and John English.

Non-voting Members: Mayor Tom Taylor

Staff support: Planner II Nicholas Fuchs

Franklin Trails Committee Rules and Regulations

- B.** Member Michlig moved and Member Haley seconded a motion to recommend generally following the Robert's Rules of Order, Newly Revised, and to post agendas and minutes of the Franklin Trails Committee on the City of Franklin website. Upon voice vote, all voted 'aye'. Motion carried.

Pedestrian Facility Grant Research

- C.** Discussion only on the Pedestrian Facility Grant Research.

No action needed. None taken.

Review of Existing and Future Bicycle and Pedestrian Circulation

- D.** Discussion only on review of existing and future bicycle and pedestrian circulation.

No action needed. None taken.

Public Input

- E.** Citizens spoke to the items as discussed.

Schedule Next Meeting

- F.** By member consensus, the meetings of the Franklin Trails Committee will be held at 6:00 pm, on the Thursday following the regular Common Council meeting date of the first Tuesday of each month, except for the next meeting, which will be scheduled for 6:00 pm on October 15, 2009.

ADJOURNMENT

IV.

Member English moved and Member Ritter seconded a motion to adjourn the September 17, 2009 Franklin Trails Committee meeting.

Upon voice vote, all voted 'aye'. Motion carried. The meeting adjourned at 7:05 pm.