

**City of Franklin**  
**Franklin Complete Streets & Connectivity Committee Meeting**  
**April 23, 2015**  
**Minutes**

Approved  
May 7, 2015

**CALL TO ORDER**

- I. The Special meeting of the Franklin Complete Streets and Connectivity Committee was held on April 23, 2015 and called to order at 6:05 p.m. by Chairman Greg Kowalski in the Hearing Room, Franklin City Hall, 9229 West Loomis Road, Franklin, Wisconsin.

Present were Chairman Kowalski, Alderwoman Susanne Mayer, and Member Kevin Haley. Absent was Member Dave Fowler. Also present were City Engineer Glen Morrow, Assistant City Engineer Ron Romeis and Senior Planner Nick Fuchs.

**CITIZEN COMMENT PERIOD**

- II. Citizen comment period opened at 6:05 p.m. and closed at 6:05 p.m.

**MINUTES**

Minutes of meeting of  
March 5, 2015

**III.**

- A. Member Haley moved and Alderwoman Mayer seconded approval of the minutes of the meeting of the Franklin Complete Streets and Connectivity Committee of March 5, 2015 as presented. All voted 'aye', motion carried.

**BUSINESS ITEMS**

Recommendation to the Common Council of trail-related projects for consideration of potential impact fee expenditures

**IV.**

- A. Alderwoman Mayer moved to forward the four recommendations discussed by the Committee to the Common Council and Parks Commission for consideration in regards to trail-related projects of potential impact fee expenditures. Seconded by Member Haley. On voice vote, all voted 'aye'. Motion carried.

Status report and next steps for the draft City of Franklin Guide to Complete Streets

- B. Motion by Member Haley to forward *The Guide to Complete Streets* and Connectivity Map to the Common Council. Seconded by Alderwoman Mayer. On voice vote, all voted 'aye'. Motion carried.

Review and recommendation of updates to the Connectivity Network Map

- C. On general consensus the review and recommendation of updates to the Connectivity Network Map was tabled.

Complete Streets and connectivity needs assessment and prioritization of future projects for potential grant funding opportunities

- D. On general consensus the Complete Streets and connectivity needs assessment and prioritization of future projects for potential grant funding opportunities was tabled.

Updates from Department of City Development staff regarding matters pertaining to Complete Streets and connectivity topics and activities in the City of Franklin

- E. On general consensus updates in matters pertaining to Complete Streets and connectivity topics and activities in the City of Franklin was tabled.

**SCHEDULE NEXT MEETING**

- V. On general consensus scheduling the next meeting of the Franklin Complete Streets and Connectivity Committee was tabled.

**ADJOURNMENT**

- VI. Member Haley moved to adjourn the Franklin Complete Streets and Connectivity Committee meeting of April 23, 2015 at 6:58 p.m. Seconded by Alderwoman Mayer. All voted 'aye', motion carried.