

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING MINUTES
APRIL 10, 2007**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7:00 p.m. on Tuesday, April 10, 2007, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Commissioners Rogowski, Bischke, Webster and Alderman Kosovich. Also present Assistant City Engineer Romeis, Hwy. Superintendent Schaefer. Excused were Commissioner Wolff and Clavette. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES OF MARCH 13, 2007	Motion made by Commissioner Bischke seconded by Commissioner Rogowski to approve the minutes of March 13, 2007. Motion carried.
PUBLIC COMMENT	No comments.
<u>OLD BUSINESS</u> RECONSTRUCTION OF W. PUETZ ROAD – PROJECT FUNDING	Motion made by Commissioner Bischke, seconded by Commissioner Rogowski that this item was for information only with no action necessary and to direct City staff to put back on agenda in future as necessary. Motion carried.
<u>NEW BUSINESS</u> SIGN REQUEST OF “AUTISTIC CHILD AT PLAY” BY RESIDENTS AT 6749 RIVER TERRACE	Motion made by Commissioner Rogowski, seconded by Alderman Kosovich to direct City staff to install “CAUTION AUTISTIC CHILD” signs. Motion carried.
<u>NEW BUSINESS</u> CROSS WALK OF S. 51 ST STREET AT SOUTH DRIVE TO FRANKLIN HIGH SCHOOL	Motion made by Commissioner Webster, seconded by Commissioner Bischke to direct City staff to provide labor and equipment to construct crosswalk and bill school district for materials. Motion carried.
<u>NEW BUSINESS</u> DITCH ENCLOSURE AT 8028 W. HIGH STREET	Motion made by Commissioner Bischke, seconded by Commissioner Webster to table to the May 2007 Board of Public Works meeting. Motion carried.
SCHEDULE OF NEXT MEETING	Motion made by Commissioner Webster, seconded by Commissioner Bischke to schedule the next BPW meeting for May 15, 2007. Motion carried.
ADJOURNMENT	Motion made by Commissioner Bischke, seconded by Alderman Kosovich to adjourn at 7:40 p.m. Motion carried.