

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS
HELD IN THE HEARING ROOM AT CITY HALL
April 8, 2008**

CALL TO ORDER

Chairman Young called the Board of Public Works meeting to order at 7:00 p.m. on Tuesday, April 8, 2008, held in the Council Chambers at City Hall.

**ROLL CALL AND
PLEDGE TO FLAG**

Present: Chairman Young, Commissioners Rogowski, Wolff, Bischke and Webster. Also present Assistant City Engineer Romeis and Hwy. Superintendent Schaefer. Excused were Alderman Sohns and Commissioner Clavette. The Pledge of Allegiance was recited.

**APPROVAL OF MINUTES
OF MARCH 13, 2008**

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to approve the minutes of March 13, 2008. Motion carried.

PUBLIC COMMENT

Comments from Randy Rogowski on a recommendation to send a letter in appreciation from this board to City of Franklin Public Works personnel.

OLD BUSINESS

**REQUEST FOR A 3-WAY STOP
SIGN AT 116TH & WOODS ROAD**

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to deny request for a 3-way stop sign at 116th & Woods Road. Direct City Engineering staff to work with Franklin Police Department on possible signage. Motion carried.

OLD BUSINESS

**DEPARTMENT OF PUBLIC
WORKS USE OF OVERTIME,
FUEL USAGE AND EQUIPMENT
USED DURING THE 2007-2008
WINTER SEASON**

Motion made by Chairman Young, seconded by Commissioner Wolff to direct City staff to further inspect equipment and report back at May BPW meeting on Department of Public Works use of overtime, fuel usage and equipment used during the 2007-2008 Winter season. Motion carried.

NEW BUSINESS

**REVIEW QUOTATIONS AND
AUTHORIZE PURCHASE OF A
MINI-EXCAVATOR**

Motion made by Chairman Young, seconded by Commissioner Rogowski to authorize the purchase of one (1) Takeuchi TB 153FR Mini Excavator at a cost of \$54,904 from Kelbe Brothers Equipment. Motion carried.

NEW BUSINESS

**CLEAR ZONE DISTANCE AND
BARRIERS, SOUTHSIDE OF
OAKWOOD RD, S. 76TH TO 60TH
ST.**

Motion by Commissioner Wolff, seconded by Commissioner Bischke to have City staff further study this item and report back to the May BPW meeting. Motion carried.

NEW BUSINESS

REFUSE COLLECTION REPORT

Motion by Commissioner Rogowski, seconded by Commissioner Wolff that the March complaints on the Refuse Collection Report were reviewed and this Board will continue to monitor and report back to the BPW bimonthly. Motion carried.

NEW BUSINESS

PUBLIC WORKS AUXILLARY

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to direct City Staff to review and report back at the June BPW meeting. Motion carried.

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NEW BUSINESS

NOTICE OF SANITARY
MANHOLE REPAIRS

Motion made by Commissioner Wolff, seconded by Commissioner Bischke to authorize to publish official notice for repair of two (2) sanitary manhole repairs. Motion carried

SCHEDULE OF NEXT MEETING

Motion made by Commissioner Webster, seconded by Commissioner Bischke to schedule next meeting for May 13, 2008 at 7:00 p.m. Motion carried.

ADJOURNMENT

Motion made by Commissioner Rogowski, seconded by Commissioner Wolff to adjourn at 9:17 p.m. Motion carried.