

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
April 14, 2009**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7:00 p.m. on Tuesday, April 14, 2009, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Young, Alderman Sohns, Commissioners Rogowski, Wolff, Bischke and Bartnicki. Also present Assistant City Engineer Romeis and Highway Superintendent Schaefer. Commissioner Webster was excused. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM MARCH 10, 2009	Motion made by Commissioner Rogowski, seconded by Commissioner Wolff to approve the minutes of March 10, 2009 with Alderman Sohns abstaining. Motion carried.
PUBLIC COMMENT	No comments
RELATED FLOODING AND DRAINAGE COMPLAINTS STATUS REPORT	Motion made by Commissioner Bartnicki, seconded by Alderman Sohns that the status report for related flooding and drainage complaints was discussed and report back with updates. Motion carried.
CLEANING SIDEWALK AT JACK WORKMAN PARK	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to table "Cleaning sidewalk at Jack Workman Park" and bring back at the May 12th meeting with an invitation sent to C. Fortier. Motion carried.
REQUEST FOR DITCH ENCLOSURE AT 11113 W. FOREST HOME AVENUE	Motion made by Alderman Sohns, seconded by Commissioner Wolff to table "Request for ditch enclosure at 11113 W. Forest Home Avenue" and correct to 11123 W. Forest Home Avenue and bring back at the May 12th meeting. Motion carried
POTENTIAL EXPANSION OF 2009 LOCAL ROAD PROGRAM	Motion made by Commissioner Rogowski, seconded by Commissioner Bartnicki to recommend to Common Council with BPW approval of the expansion of the 2009 Local Road Program. Marquette/Hillendale Ave. extension being the first priority then W. Forest Hill Ave. from W. Loomis Road to S. 76 th Street, S. Legend Drive from W. Forest Hill Ave. to north development limits, Whitnall Edge Road from STH 100 to Whitnall Edge intersection, S. Tifton Drive from W. Jody Pl. to 200' south, and W. Coventry Drive 7700 W block. Motion carried.
REVIEW OF GARBAGE CONTRACT	Motion made by Commissioner Wolff, seconded by Commissioner Bartnicki that the garbage contract was reviewed and comments sent back to City staff. Motion carried.
ADJOURNMENT	Motion made by Commissioner Rogowski, seconded by Commissioner Bischke to adjourn at 8:43 p.m. with the next meeting scheduled for May 12, 2009 at 7:00 p.m. Motion carried.