

**Approved 5/13/10**

**CITY OF FRANKLIN  
SPECIAL BOARD OF PUBLIC WORKS MEETING MINUTES  
HELD IN THE COUNCIL CHAMBERS AT CITY HALL  
April 26, 2010**

**CALL TO ORDER**

Chairman Young called the Board of Public Works meeting to order at 6:15 p.m. on Monday, April 26, 2010, held in the Council Chambers at City Hall.

**ROLL CALL AND  
PLEDGE TO FLAG**

Present: Chairman Young, Commissioners Rogowski, Wolff, Bischke, Webster and Bartnicki. Also present Assistant City Engineer Romeis. Alderman Schmidt was excused. The Pledge of Allegiance was recited.

**RECOMMENDATION OF  
AWARD OF CONTRACT,  
JACK WORKMAN PARK  
WETLAND MITIGATION  
PROJECT**

Motion made by Commissioner Bischke, seconded by Commissioner Wolff to recommend to Common Council to award bid to Marek Landscaping at a cost of \$24,893 and to publish official notice of proposed installation of wetland mitigation in the Jack Workman Park in the City of Franklin. Motion carried with Commissioner Webster voting no.

**ADJOURNMENT**

Motion made by Commissioner Wolff, seconded by Commissioner Webster to adjourn at 6:38 p.m. with the next meeting scheduled for May 13, 2010 at 7:00 p.m. Motion carried.