

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING

HELD IN THE COUNCIL CHAMBERS AT CITY HALL

April 9, 2013

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, April 9, 2013, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Alderman Schmidt, Commissioners Rogowski, Porter, Bischke and Bartnicki. Also present Assistant City Engineer Romeis, Hwy. Superintendent Schaefer, and Alderman Dandrea. The Pledge of Allegiance was recited. Motion carried.
APPROVAL OF MINUTES FROM MARCH 12, 2013	Motion made by Commissioner Bartnicki, seconded by Alderman Schmidt to approve the minutes of the March 12, 2013 meeting. Motion carried.
PUBLIC COMMENT	Comments by LeRoy Lewandowski.
TRAFFIC ON W. SCHERREI DRIVE (Koshick)	Motion made by Commissioner Rogowski, seconded by Commissioner Bischke to table this item until the May meeting. Motion carried.
ACCEPTANCE OF LETTER OF RETIREMENT FROM MARVIN WOLFF	Motion made by Commissioner Bischke, seconded by Commissioner Rogowski to accept the letter of retirement from Marv Wolff. Motion carried. Mr. Wolff's more than 25 years of valuable service to the Board was recognized.
ELECTION OF BOARD RECORDER	Motion made by Commissioner Rogowski, seconded by Commissioner Bartnicki to nominate Commissioner Bischke as Board Recorder. Motion passed and Commissioner Bischke accepted.
AVAILABILITY OF TERRACE TREE WOOD TO FRANKLIN RESIDENTS FROM DPW YARD	Motion made by Commissioner Rogowski, seconded by Commissioner Bartnicki to deny the request to make available wood for residents from the City yard and to sell wood to approved contractors. Motion passed.
SURFACE TRANSPORTATION PROGRAM (STP) FUNDING <ol style="list-style-type: none">1. ELIGIBLE STREETS2. RECONSTRUCTION OF W. PUETZ ROAD	Motion made by Commissioner Rogowski, seconded by Alderman Schmidt that STP Funding agenda item was for information only and for future reference. Motion carried.
NOISE FROM 51ST STREET RUMBLE STRIP (Nowicki)	Motion made by Commissioner Rogowski, seconded by Alderman Schmidt to table "Noise from 51st Street Rumble Strip" until the May 14th meeting. Motion carried.

ROAD SALT USAGE AND
2013/2014 PURCHASE

Motion made by Alderman Schmidt, seconded by Commissioner Rogowski that item on road salt usage and purchase was informational only and to accept as such. Motion carried.

PURCHASE OF BUCKET TRUCK

Motion made by Commissioner Rogowski, seconded by Commissioner Porter to send Jerry Schaefer to inspect truck and if acceptable, purchase 2007 AT37G bucket truck for no more than \$35,000 from Altec Nueco of St. Joseph, MO. Transportation to be provided by the City. Motion carried.

SCHEDULE OF NEXT MEETING
& ADJOURNMENT

Motion made by Alderman Schmidt, seconded by Commissioner Rogowski to adjourn at 8:26 p.m. and schedule the next meeting for May 14, 2013 at 7 p.m. in the Council Chambers at 9229 W. Loomis Road. Motion carried.

Respectfully submitted,

Debbie
Engineering Secretary