

CITY OF FRANKLIN
SPECIAL BOARD OF PUBLIC WORKS MEETING
HELD IN THE COUNCIL CHAMBERS AT CITY HALL

April 23, 2013

CALL TO ORDER

Chairman Webster called the Board of Public Works meeting to order at 5:30 p.m. on Tuesday, April 23, 2013, held in the Council Chambers at City Hall.

ROLL CALL AND
PLEDGE TO FLAG

Present: Chairman Webster, Alderman Schmidt, Commissioners Rogowski, Porter, Bischke, Bartnicki and Skowronski. Also present City Engineer Bennett, Assistant City Engineer Romeis & Hwy Superintendent Schaefer. The Pledge of Allegiance was recited.

REQUEST FROM
DEPARTMENT OF PUBLIC
WORKS TO PURCHASE USED
POT HOLE PATCHER TRUCK

Motion made by Commissioner Rogowski, seconded by Commissioner Bartnicki to recommend to Common Council the purchase of 2003 Freightliner F170 with Azko Nobel FP5 Pot Hole Patcher for \$45,000 plus \$2,000 for transportation to Franklin if unit meets specifications and staff requirements. Motion carried.

ADJOURNMENT

Motion made by Commissioner Rogowski, seconded by Commissioner Porter to adjourn at 5:51 p.m. Motion carried.

Respectfully submitted,

Debbie
Engineering Secretary