

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

April 12, 2016

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, April 12, 2016, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Webster, Alderman Schmidt, Board Members Bartnicki, Porter, Specht and Woznicki. Also present Assistant City Engineer Romeis and Hwy. Superintendent Schaefer. Board Member Skowronski was excused. The Pledge of Allegiance was recited. Motion carried.
APPROVAL OF MINUTES FROM MARCH 8, 2016	Motion made by Board Member Bartnicki, seconded by Alderman Schmidt to approve the minutes of the March 8, 2016 meeting. Motion carried.
PUBLIC COMMENT	Citizen comment period was opened at 7:02 p.m., closed at 7:10 p.m.
TRAFFIC MANAGEMENT AT THE FRANKLIN HIGH SCHOOL	Information only regarding traffic management at the Franklin High School. A memorandum, dated April 12, 2016, of finding was distributed and reviewed. No action required.
REVIEW PURCHASE AND AUTHORIZATION TO PURCHASE PLOW AND DUMP BOX FOR FORD F550 4 X 4 TRUCK	Motion made by Board Member Porter, seconded by Board Member Bartnicki to put authorization to purchase of Ford F550 4 x 4 truck chassis (approved March 8, 2016 meeting) on hold per Superintendent Schaefer and bring back to the board by the September 2016 meeting for action. Motion passed.
PUBLIC WORKS BIDDING DISCUSSION	Motion made by Board Member Specht, seconded by Board Member Bartnicki to place League of Municipality articles on file for further use and make available purchasing policy from 2013 finance committee meeting for reference. Motion carried.
AUTHORIZATION TO PURCHASE PAVEMENT ROLLER	Motion made by Board Member Bartnicki, seconded by Alderman Schmidt to authorize purchase of 1 Hamm model HD8VV serial # H1991986, double drum vibratory roller with 40 demo hours, with full factory warranty from Roland Equipment Company for a price not to exceed \$24,050. Motion passed.
AUTHORIZATION TO PURCHASE HALF TON 4 X 4 PICKUP	Motion made by Alderman Schmidt, seconded by Board Member Woznicki to authorize purchase of one 2016 Ford F150 4 x 4 extended cab pick-up truck from Ewald Ford not to exceed \$27,985. Motion carried.
AUTHORIZATION TO PURCHASE TRAILER	Motion made by Board Member Bartnicki, seconded by Alderman Schmidt to authorize purchase of one Felling FT50-3-T 25 ton galvanized equipment trailer from Roland Equipment, for a cost not to exceed \$42,177. Motion carried.
SCHEDULE OF NEXT MEETING & ADJOURNMENT	Chairman Webster recognized and thanked Alderman Schmidt for his thoughtful and faithful years of service to the Board followed by a motion made by Alderman Schmidt, seconded by Board Member Specht to adjourn at 8:39 p.m. and schedule the next meeting for May 10, 2016 at 7 p.m. in the Council Chambers at 9229 W. Loomis Road. Motion carried.

Respectfully submitted,  
*Debbie*  
*Engineering Secretary*