

CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS MEETING  
HELD IN THE COUNCIL CHAMBERS AT CITY HALL  
April 11, 2017

CALL TO ORDER

Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, April 11, 2017, held in the Council Chambers at City Hall.

ROLL CALL AND  
PLEDGE TO FLAG

Present: Chairman Webster, Board Members Bartnicki, Porter, Skowronski, Specht & Woznicki. Also present City Engineer Morrow, Assistant City Engineer Arnold & Highway Superintendent Schaefer. Alderman Taylor was excused. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES  
FROM MARCH 14, 2017

Motion made by Board Member Bartnicki, seconded by Board Member Porter to approve the minutes of the March 14, 2017 meeting. Motion carried.

PUBLIC COMMENT

No comments

SPEED LIMIT IN WHITNALL  
GROVE CONDOS – 110<sup>TH</sup> &  
RAWSON AVE.

Motion made by Board Member Bartnicki, seconded by Board Member Skowronski to deny the request to lower the speed limit in Whitnall Grove Condos. No review was done by the Police Department of this request. Motion carried.

REVISIONS TO STANDARD  
SPECIFICATIONS

Informational only. Comments from Board Members to be forwarded to Engineering staff for consideration for inclusion of the standards. Will be brought back when staff review of specifications is complete.

AUTHORIZATION TO POST FOR  
SALE THE FOLLOWING  
DEPARTMENT OF PUBLIC  
WORKS SURPLUS EQUIPMENT:

Motion made by Board Member Specht, seconded by Board Member Woznicki to authorize Superintendent Schaefer to post for sale three Public Works surplus items listed below 'For Sale' on the Wisconsin Surplus website:

- 1.) UNIT #746 1999 FORD F450  
4 X 4 3 YD. DUMP WITH  
SNOWPLOW
- 2.) UNIT #29 1996 INGERSOLL  
RAND MODEL 575T SELF  
PROPELLED PAVER
- 3.) UNIT #30 2001 GRACO  
MODEL LINE LAZER II  
3800 PAVEMENT MARKER

- 1.) Unit #746 1999 Ford F450 4 x 4 3 yd. dump with snowplow
- 2.) Unit #29 1996 Ingersoll Rand Model 575T Self Propelled Paver
- 3.) Unit #30 2001 Graco Model Line Lazer II 3800 Pavement Marker

Motion carried.

SCHEDULE FOR NEXT MEETING

Next meeting is scheduled for May 9, 2017 at 7 p.m.

ADJOURNMENT

Motion made by Board Member Porter, seconded by Board Member Specht to adjourn at 7:21 p.m. Motion carried

Respectfully submitted,  
*Debbie*