

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING MINUTES
HELD IN THE COMMON COUNCIL CHAMBERS AT CITY HALL
August 14, 2007**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7:00 p.m. on Tuesday, August 14, 2007, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Alderman Sohns, Commissioners Rogowski, Wolff and Bischke. Also present Assistant City Engineer Romeis and Hwy. Superintendent Schaefer. Excused were Commissioners Webster and Clavette. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES OF JULY 10, 2007	Motion made by Commissioner Rogowski seconded by Commissioner Wolff to approve the minutes of March 13, 2007. Motion carried.
PUBLIC COMMENT	No comments.
<u>OLD BUSINESS</u> ACCESS PATH FROM S. 68 TH STREET (W. BRUNN DRIVE EAST) TO OAK LEAF TRAIL	Motion made by Alderman Sohns, seconded by Commissioner Rogowski to direct City staff to further study easement, liability, and funding and report back at September 2007 City of Franklin Board of Public Works meeting. Motion carried.
<u>OLD BUSINESS</u> HILLENDALE AND MARQUETTE EXTENSION STATUS UP-DATE	Motion made by Alderman Sohns, seconded by Commissioner Rogowski to update only with no action taken and report back at September Board of Public Works meeting. Motion carried.
<u>NEW BUSINESS</u> REQUEST FOR "AUTISTIC CHILD AT PLAY" SIGN BY RESIDENTS AT 3740 W. MARY ANN DRIVE	Motion made by Commissioner Rogowski, seconded by Alderman Sohns to direct City staff to install 2 "AUTISTIC CHILD AT PLAY" signs in the area of 3740 W. Mary Ann Drive as directed by City of Franklin Engineering Dept. Motion carried.
<u>NEW BUSINESS</u> PROPOSED FIVE YEAR (2008-2012) ROAD IMPROVEMENT PROGRAM W. PUETZ ROAD RECONSTRUCTION	Motion made by Alderman Sohns, seconded by Commissioner Rogowski that this item was for information only with no action taken. Motion carried.
<u>NEW BUSINESS</u> REPLACEMENT OF TRUCK #722, A 1990 FORD F450 MOUNTED WITH A 30' AERIAL DEVICE AND UTILITY BODY	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to direct City staff to review budget funding for 2008 and report back. Motion carried.
<u>NEW BUSINESS</u> ADDITIONAL SPEED LIMIT SIGNAGE ON S. 68 TH STREET (W. PUETZ ROAD TO W. DREXEL AVENUE)	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to direct City staff to notify Police Dept. for installation of counter, direct staff to flag present speed limit signs with Franklin Police Dept. enforcement of speed limit. Motion carried.

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**SCHEDULE OF NEXT
MEETING**

Motion made by Commissioner Rogowski, seconded by Alderman Sohns to schedule the next BPW meeting for September 18, 2007. Motion carried.

ADJOURNMENT

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to adjourn at 8:30 p.m. Motion carried.