

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
August 12, 2008**

- CALL TO ORDER Chairman Young called the Board of Public Works meeting to order at 7:00 p.m. on Tuesday, August 12, 2008, held in the Council Chambers at City Hall.
- ROLL CALL AND PLEDGE TO FLAG Present: Chairman Young, Alderman Sohns, Commissioners Rogowski, Wolff, Bischke, Webster and Bartnicki. Also present Assistant City Engineer Romeis and Hwy. Superintendent Schaefer. The Pledge of Allegiance was recited.
- APPROVAL OF MINUTES OF July 15, 2008 Motion made by Commissioner Rogowski, seconded by Commissioner Wolff to approve the minutes of July 15, 2008. Motion carried.
- PUBLIC COMMENT Comments: By Marty Lelinski, 7982 S. 116th Street, Item V-B on agenda.
- OLD BUSINESS
REFUSE COLLECTION BY VEOLIA: Motion made by Alderman Sohns, seconded by Commissioner Rogowski that discussion was made on items that were identified. Motion carried.
1. Reports of Service
 2. Approach to collection
- OLD BUSINESS
W. DREXEL AVENUE STORM WATER DIVERSION S. 68TH STREET TO ROOT RIVER Motion made by Commissioner Webster, seconded by Commissioner Wolff to update only and report back at the September 9th Board of Public Works meeting. Motion carried.
- OLD BUSINESS
WHITNALL GROVE CONDOS – DRAINAGE FROM EAST Motion made by Alderman Sohns, seconded by Commissioner Bartnicki to accept City staff solution and recommendation with no action taken. Motion carried.
- OLD BUSINESS
RELATED FLOODING AND DRAINAGE COMPLAINTS STATUS REPORT Motion by Commissioner Wolff, seconded by Commissioner Rogowski that discussion of the City staff progress relating to flooding and drainage complaints status report was taken up. Report back at September 9th BPW meeting. Motion carried.
- OLD BUSINESS
REVIEW QUOTATIONS AND AUTHORIZE PURCHASE OF 2 (TWO) SNOW PLOW TRUCK CABS/CHASSIS FOR PUBLIC WORKS DEPARTMENT Motion by Commissioner Wolff, seconded by Commissioner Webster to move item to the September 9th Board of Public Works meeting. Motion carried.
- NEW BUSINESS
DRAINAGE AT 6301 S. 116TH STREET Motion by Ald. Sohns, seconded by Commissioner Bischke to direct City staff to straighten bent pipe end, take level grades, perform maintenance on ditch line and contact Village of Hales Corners if the City of Franklin Inspection discovers erosion entering from Hales Corners. Six pictures received into record from Bob Swendrowski, and two pictures from the owner at 6301 S. 116th Street. Motion carried.

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NEW BUSINESS

DRAINAGE AT 7982 S. 116TH
STREET

Motion by Commissioner Wolff, seconded by Commissioner Rogoswsk to direct City staff to survey area take level shots and report back with findings and possible solutions. Motion carried.

NEW BUSINESS

PROPOSED STREET LIGHT ON S.
51ST STREET ENTRANCE TO
CLAIRE MEADOWS

Motion by Alderman Sohns, seconded by Commissioner Wolff to send to Common Council with Board of Public Works approval, direct City staff to have light installed by WE Energies, with Horizon Management services to pay initial installation cost, not to exceed \$1,800, and City of Franklin will pay all ongoing monthly operating costs. Motion carried.

NEW BUSINESS

REVIEW QUOTATIONS AND
AUTHORIZE PURCHASE OF 2
(TWO) SNOW PLOWS AND
PATROL WINGS, 2 (TWO) DUMP
BODIES AND HYDRAULICS AND
2 (TWO) SALT SPREADERS

Motion by Commissioner Bischke, seconded by Commissioner Bartnicki to move to the September 9, 2008 Board of Public Works meeting. Motion carried.

NEW BUSINESS

RESCHEDULE S. 35TH STREET
RECONSTRUCTION

Motion by Commissioner Wolff, seconded by Commissioner Bartnicki that this was discussion only at this time with no action taken, and to report back at the September 9, 2008 Board of Public Works meeting. Motion carried.

SCHEDULE OF NEXT
MEETING

Motion made by Commissioner Wolff, seconded by Commissioner Webster to schedule next meeting for September 9, 2008 at 7:00 p.m. in the Council Chambers. Motion carried.

ADJOURNMENT

Motion made by Commissioner Wolff, seconded by Commissioner Webster to adjourn at 9:09 p.m. Motion carried.