

CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS MEETING  
MINUTES  
HELD IN THE COUNCIL CHAMBERS AT CITY HALL  
August 12, 2014

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, July 8, 2014, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Webster, Alderman Schmidt, Commissioners Porter and Bischke. Also present Acting City Engineer Romeis and Highway Supt. Schaefer and Alderman Evans. Commissioners Bartnicki & Skowronski were excused. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM JULY 8, 2014	Motion made by Alderman Schmidt, seconded by Chairman Webster to approve the minutes of the July 8, 2014 meeting with Commissioners Porter and Bischke abstaining. Motion carried.
PUBLIC COMMENT	LeRoy Lewandowski commented.
SPEED STUDY – W. HILLTOP LANE	Results from the second (most recent) speed study performed by Police was consistent with first study. Motion made by Alderman Schmidt, seconded by Commissioner Bischke to have staff file. No action required. Motion carried.
PROPOSED 2015 LOCAL ROAD PROGRAM	Motion by Commissioner Bischke, seconded by Alderman Schmidt to approve order of road list for budgetary consideration. Engineer Romeis to provide supporting data at an up-coming meeting.
REQUEST FOR “AUTISTIC CHILD AREA” SIGN ON BOTH SIDES OF S. COUNTRYSIDE DRIVE NEAR 7362 S. COUNTRYSIDE DRIVE	Motion made by Commissioner Bischke, seconded by Commissioner Porter to approve request for “Autistic Child Area” sign. Motion carried. Requested, requestor and date of authorization to be placed on a listing.
POST “NO PARKING” EAST SIDE OF S. 60TH STREET FROM W. RYAN ROAD NORTH TO THE MILWAUKEE COUNTY SPORTS COMPLEX	Motion made by Alderman Schmidt, seconded by Commissioner Porter to deny “No Parking” signs. This request to be held until need for request is deemed necessary for further consideration. Motion carried.
CROSSING OF S. 51ST STREET AT W. CARDINAL LANE	Motion by Alderman Schmidt, seconded by Commissioner Porter to approve Engineering request to stripe crossing of S. 51st Street at Cardinal Lane. Motion carried.
REPLACEMENT OF JOHN DEERE SKIDSTER 328D (INFORMATION ONLY)	Information only. Dealer updated machine with no charge. Electronic control system was not functioning properly.
SCHEDULE FOR NEXT MEETING	Motion made by Alderman Schmidt, seconded by Commissioner Porter to schedule the next meeting for Wednesday, September 10, 2014. Motion carried.
ADJOURNMENT	Motion made by Alderman Schmidt, seconded by Commissioner Porter to adjourn at 8:11 p.m. Motion carried.

Respectfully submitted,  
*Debbie*  
*Engineering Secretary*