

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
MINUTES
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
August 11, 2015

- CALL TO ORDER Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, August 11, 2015, held in the Council Chambers at City Hall.
- ROLL CALL AND PLEDGE TO FLAG Present: Chairman Webster, Alderman Schmidt, Commissioners Porter, Bischke, Bartnicki & Skowronski. Also present City Engineer Morrow, Assistant City Engineer Romeis and Highway Supt. Schaefer. The Pledge of Allegiance was recited.
- APPROVAL OF MINUTES FROM JULY 14, 2015 Motion made by Commissioner Bartnicki, seconded by Alderman Schmidt to approve the minutes of the July 14, 2015 meeting. Motion carried.
- PUBLIC COMMENT Citizen comment period was opened at 7:03 p.m. and closed at 7:09 p.m.
- REVIEW OF PARKING ON 31ST STREET FROM W. MINNESOTA AVENUE TO W. RAWSON AVENUE Motion made by Alderman Schmidt, seconded by Commissioner Bischke to add “No Parking on east side of S. 31st Street from Rawson Avenue to approximately 400’ south”. Motion carried.
- W. ST. MARTINS ROAD CULVERT For information only, W. St. Martins Road to be included in the 2016 Road Program.
- “NO PARKING” S. 68TH STREET – STH 100 TO 500’ SOUTH OF W. PUETZ ROAD (Fronting the House of Correction) Motion made by Alderman Schmidt, seconded by Commissioner Bischke to recommend to Common Council “No Parking or Standing on S. 68th Street approximately 4000’ North of W. Ryan Road”. Motion carried.
- UP-DATE 2016 LOCAL STREET IMPROVEMENT PROGRAM Motion made by Commissioner Bartnicki, seconded by Commissioner Skowronski to forward the 2016 Local Street Improvement Program to the Council for consideration in the 2016 budget with the recommendation of the Board of Public Works. Motion carried.
- RAWSON HOMES DRAINAGE Motion by Commissioner Bischke, seconded by Alderman Schmidt to recommend to Council to allow Engineering to proceed with investigating a paved ditch bottom solution to resolve standing water in the Rawson Homes area. Motion carried.
- OAK LEAF TRAIL CROSSING AT DREXEL Motion made by Commissioner Skowronski, seconded by Commissioner Bartnicki to table Oak Leaf Trail Crossing at Drexel for a month and amend signage for proper trail usages. This was tabled to allow staff to contact appropriate authorities about enforcement of bicycle stop signs. Motion carried.
- SCHEDULE FOR NEXT MEETING & ADJOURNMENT The next meeting is scheduled for Tuesday, September 8, 2015. Motion made by Commissioner Bischke, seconded by Alderman Schmidt to adjourn at 8:37 p.m.

Respectfully submitted,
Debbie
Engineering Secretary