

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
MINUTES
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
August 25, 2015

- CALL TO ORDER
Chairman Webster called the Board of Public Works meeting to order at 5:30 p.m. on Tuesday, August 25, 2015, held in the Council Chambers at City Hall.
- ROLL CALL AND PLEDGE TO FLAG
Present: Chairman Webster, Alderman Schmidt, Commissioners Porter, Bischke and Bartnicki. Also present City Engineer Morrow, Assistant City Engineer Romeis and Highway Supt. Schaefer. Commissioner Skowronski was excused. The Pledge of Allegiance was recited.
- APPROVAL OF MINUTES FROM AUGUST 11, 2015
Motion made by Commissioner Bartnicki, seconded by Alderman Schmidt to approve the minutes of the August 11, 2015 meeting. Motion carried.
- PUBLIC COMMENT
There were no comments during the Citizen comment period.
- REQUEST TO ENCLOSE ROADSIDE DITCH 8138 W. PUETZ ROAD
Motion made by Alderman Schmidt, seconded by Commissioner Bischke to approve request to enclose roadside ditch at 8138 W. Puetz Road with engineering supervision. Motion carried.
- CONSIDERATION OF ROADSIDE DITCH 8931 S. 35TH STREET
Motion made by Commissioner Bischke, seconded by Commissioner Bartnicki to authorize Public Works to reset driveway culvert to an appropriate adjusted level and re-grade drainage ditch at no expense to the owner. It should be noted that this is an exception to normal operating practice. The cost is typically borne by homeowner. The exception is due to the culvert being set to a grade which is no longer functional. Motion carried.
- ADJOURNMENT
Motion made by Alderman Schmidt, seconded by Commissioner Porter to adjourn at 6:17 p.m.

Respectfully submitted,
Debbie
Engineering Secretary