

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
HELD IN THE BUILDING INSPECTION CONFERENCE ROOM

August 9, 2016

- CALL TO ORDER** Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, August 9, 2016, held in the Building Inspection Conference Room at City Hall.
- ROLL CALL AND PLEDGE TO FLAG** Present: Chairman Webster, Board Members Bartnicki, Porter, Skowronski and Specht. Also present City Engineer Morrow, Assistant City Engineer Romeis, Project Engineer Arnold and Highway Superintendent Schaefer. Excused were Alderman Taylor and Board Member Woznicki. The Pledge of Allegiance was recited.
- APPROVAL OF MINUTES FROM JUNE 14, 2016** Motion made by Board Member Bartnicki, seconded by Board Member Specht to approve the minutes of the June 14, 2016 meeting following modifications:
1. Remove "Motion Carried" from Roll Call and Pledge to Flag section.
2. Remove the word 'period' from the Public Comment section.
Motion carried with Board Member Porter abstaining.
- PUBLIC COMMENT** Citizen comment period was opened at 7:02 p.m. and closed at 7:14 p.m.
- 2017 LOCAL ROAD PROGRAM** Motion made by Board Member Bartnicki, seconded by Board Member Porter to forward proposed prioritization list for the 2017 Local Street Improvement Program and the 2016 5-year Road Improvement Plan for consideration of the Common Council with approval of the Board of Public Works.
- CONSIDERATION OF STOP SIGNS FOR S. FRANKLIN STREET AND W. SWISS STREET** Motion made by Board Member Skowronski, seconded by Board Member Porter to table until the September 2017 meeting. Motion carried.
- AUTHORIZATION TO PURCHASE A ZERO TURN LAWN MOWER** Motion made by Board Member Skowronski, seconded by Board Member Specht to authorize the purchase of one (1) Exmark Model Lazer X, 34 HP Kohler EFI with 60" mower deck and Red Technology from Otto Paap Co., Inc. of Franksville, WI for a price not to exceed \$13,272.00. Motion carried.
- OVERNIGHT PARKING RESTRICTION** Motion made by Board Member Specht, seconded by Board Member Porter to recommend to council to modify overnight parking restrictions from November 1st to December 1st and end April 1st. Daily times do not change.

AUTHORIZATION TO
PURCHASE A ONE TON DUMP

1. Motion made by Board Member Skowronski, seconded by Board Member Bartnicki to authorize the purchase of one 2017 Ford F550 4 x 4 truck chassis, as specified, from the Ewald Group for a price not to exceed \$46,370.00. Motion passed unanimously.
2. Motion made by Board Member Porter, seconded by Board Member Skowronski to authorize the purchase of one (1)10' SnoBare snow plow from Wausau Equipment, with installation, for a price not to exceed \$9,221.00. Motion passed unanimously.
3. Motion made by Board Member Porter, seconded by Board Member Specht to table the authorization to purchase dumpbox, spreader and hydraulic until September Board of Public Works meeting and ask Jerry Schaefer to supply reasons for using Wausau Equipment for SnoBare plow for documentation purposes. Motion passed.

CONSIDERATION OF
ORDINANCE TO PROHIBIT
JAKE BRAKES

Motion made by Board Member Specht, seconded by Board Member Porter that the Board of Public Works takes no action at this time on ordinance but voices concerns that include:

1. Consideration of hours of violation 9 pm to 7 am.
2. Trucking is an important industry to the City.
3. Are complaints targeting individuals?
4. No information as to number of complaints.
5. No discussion with industries that use trucking.
6. No discussion with neighboring communities on similar policies.

SCHEDULE OF NEXT MEETING
& ADJOURNMENT

Motion made by Board Member Skowronski, seconded by Board Member Porter to adjourn at 8:55 p.m. and schedule the next meeting for September 13, 2016 at 7 p.m. in the Council Chambers at 9229 W. Loomis Road. Motion carried.

Respectfully submitted,

Debbie
Engineering Secretary