

**CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS MEETING  
HELD IN THE COUNCIL CHAMBERS AT CITY HALL  
December 13, 2011**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7 p.m. on Tuesday, December 13, 2011, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Young, Alderman Schmidt, Commissioners Rogowski, Wolff, Bischke, Webster and Bartnicki. Also present Assistant City Engineer Romeis, Hwy Superintendent Schaefer. Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM NOVEMBER 8, 2011	Motion made by Commissioner Wolff, seconded by Com. Rogowski to approve the minutes of November 8, 2011, BPW meeting. Motion carried with Commissioner Bischke abstaining.
PUBLIC COMMENT	No comments.
REVIEW OF TRAFFIC CONTROL ON S. 68 <sup>TH</sup> STREET AT CHRISTINE RATHKE MEMORIAL PARK	Motion made by Commissioner Rogowski, seconded by Commissioner Wolff that Board reviewed speed summary information for traffic control on S. 68 <sup>th</sup> Street at Christine Rathke Memorial Park and to send to the Franklin Police Department for speed enforcement. Motion carried.
REPLACEMENT OF STORM DRAINAGE PIPING, A PROPOSAL	Motion made by Commissioner Wolff, seconded by Commissioner Webster to send back to City Staff for review a proposal for replacement of storm drainage piping. Motion carried.
PROPOSED DRIVE TURN AROUND FOR RIDGEWOOD DRIVE	Motion made by Commissioner Wolff, seconded by Commissioner Bartnicki to direct City Staff to install a turn around on City owned land between 7813 and 7829 Ridgewood drive. Motion carried.
AUTHORIZE STAFF TO POST THE SALE OF SURPLUS DPW EQUIPMENT AT WISCONSINSURPLUS.COM	Motion made by Commissioner Webster, seconded by Commissioner Bartnicki to direct staff to list for sale surplus DPW equipment at wisconsinsurplus.com. Motion carried.
ELECTION OF CHAIRMAN AND RECORDER	Motion made by Commissioner Rogowski, seconded by Commissioner Wolff to elect Jerry Young to Chairman of the Board of Public Works. Motion carried unanimously.
ELECTION OF CHAIRMAN AND RECORDER	Motion made by Commissioner Rogowski, seconded by Commissioner Webster to elect Marv Wolff to Recorder for the Board of Public Works. Motion carried unanimously.
ADJOURNMENT & SCHEDULE FOR NEXT MEETING	Motion made by Commissioner Wolff, seconded by Alderman Schmidt to adjourn at 8:10 p.m. with the next meeting scheduled for January 17, 2012 at 7:00 p.m. Motion carried.