

CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS MEETING  
HELD IN THE COUNCIL CHAMBERS AT CITY HALL

December 10, 2013

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, December 10, 2013, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Alderman Schmidt, Commissioners Porter, Bischke, Bartnicki and Skowronski. Also present Assistant City Engineer Romeis and Superintendent Schaefer. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM NOVEMBER 12, 2013	Motion made by Commissioner Bartnicki, seconded by Commissioner Porter to approve the minutes of the November 12, 2013 meeting. Motion carried.
PUBLIC COMMENT	Comments by LeRoy Lewandowski on the snow storm.
REVIEW OF GUIDELINES FOR STOP SIGN CRITERIA	Information only, no action required, for review of Guidelines for Stop Sign Criteria.
REVIEW OF SIGNAGE AT W DREXEL AVENUE AND OAK LEAF TRAIL CROSSING	Motion made by Commissioner Bischke, seconded by Commissioner Bartnicki to have staff explore potential cost sharing with private entities for signage at W. Drexel Avenue and Oak Leaf Trail Crossing. Motion carried
REVIEW OF SIGNAGE AT W DREXEL AVENUE AND S. 51st Street	Motion made by Commissioner Bartnicki, seconded by Commissioner Porter to table signage at W. Drexel Avenue and S. 51st Street until after construction at the school is complete and the parking on site capacity can be reviewed. Motion carried.
ELECTION OF CHAIRPERSON	Motion made by Commissioner Bartnicki, seconded by Alderman Schmidt to nominate and elect Commissioner Webster as Board Chairman. Motion carried.
ELECTION OF BOARD RECORDER	Motion made by Commissioner Porter, seconded by Commissioner Bartnicki to nominate and elect Commissioner Bischke as Board Recorder. Motion carried.
REVIEW QUOTATIONS AND AUTHORIZE STAFF TO ACCEPT QUOTATIONS FOR ONE DUMP BOX, HYDRAULICS AND INSTALLATION	Motion made by Alderman Schmidt, seconded by Commissioner Bartnicki to authorize the purchase of One (1) Henderson Mark E. Stainless Steel Dump Body, Force America VT-35 Valve Enclosure and Force America 6100 Salter control in lieu of 5100 from Casper's Truck Equipment for a total not to exceed \$50,087.
REVIEW QUOTATIONS AND AUTHORIZE STAFF TO ACCEPT QUOTATIONS FOR ONE STAINLESS STEEL V-BOX SALT SPREADER WITH PREWET SYSTEM	Motion made by Commissioner Porter, seconded by Alderman Schmidt to authorize the purchase of One Swenson Stainless Steel V-Box Salt Spreader with Varitech Pre-wet System from Madison Truck Equipment for a total not to exceed \$15,492. Motion carried.

REVIEW QUOTATIONS AND  
AUTHORIZE STAFF TO ACCEPT  
QUOTATIONS FOR ONE  
TANDEM AXLE TRUCK  
CHASSIS

Motion made by Commissioner Bartnicki, seconded by Alderman Schmidt to authorize the purchase of one International SBA 6 x 4 tandem axle truck chassis from Lakeside International not to exceed \$89,625. Motion carried.

AUTHORIZATION TO  
PURCHASE ONE SNOWPLOW  
AND PATROL WING

Motion made by Commissioner Porter, seconded by Commissioner Skowronski to authorize the purchase of one Wausau HSP4211 Snowplow Assembly with Hitch and One Wausau PW9R Patrol Wing with installation, as specified, from Wausau Equipment Company not to exceed \$23,646. Motion carried.

GUIDE TO COMPLETE STREETS

Motion made by Commissioner Bartnicki, seconded by Commissioner Skowronski that Board received guide as information. No Board review comments regarding the guide. Board members to direct comments on the guide to staff for incorporation as necessary. Motion carried

SCHEDULE FOR NEXT  
MEETING

Motion made by Commissioner Porter, seconded by Commissioner Skowronski to schedule the next meeting for January 14, 2014 at 7 p.m. Motion carried.

ADJOURNMENT

Motion made by Commissioner Bartnicki, seconded by Commissioner Skowronski to adjourn at 8:45 p.m. Motion carried.

Respectfully submitted,

*Debbie, Engineering Secretary*