

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
MINUTES
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
December 9, 2014

CALL TO ORDER Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, December 9, 2014, held in the Council Chambers at City Hall.

ROLL CALL AND PLEDGE TO FLAG Present: Chairman Webster, Alderman Schmidt, Commissioners Porter, Bischke, Bartnicki and Skowronski. Also present City Engineer Morrow, Assistant City Engineer Romeis, Superintendent Schaefer, Alderwoman Evans and Supervisor Taylor. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES FROM NOVEMBER 11, 2014 Motion made by Commissioner Bartnicki, seconded by Commissioner Skowronski to approve the minutes of the November 11, 2014 meeting. Motion carried.

PUBLIC COMMENT Comments by LeRoy Lewandowski and Supervisor Taylor.

ON-STREET PARKING S. 31ST STREET, W. MINNESOTA AVENUE UP-DATE Update of effectiveness of parking signage was presented.

REQUEST FOR STUDY OF INTERSECTION AT S. 68TH STREET AND W. PUETZ ROAD ALONG WITH SUGGESTIONS TO CREATE AWARENESS OF THE FOUR-WAY STOP (Alderson Evans) Motion made by Commissioner Bischke, seconded by Alderman Schmidt to:
1.) Ask Police Department for enforcement of stop signs on W. Puetz Road at S. 68th Street. Engineering to ask for times for enforcement from citizen and provide that information to the Police Department.
2.) Place two secondary stop signs (east bound and west bound) on W. Puetz Road at S. 68th Street intersection. Sign to be placed on left side of road opposite of current sign, Motion carried.

REQUEST FOR STUDY OF SPEED ON W. PUETZ ROAD S. 51ST STREET TO S. 68TH STREET Motion made by Alderman Schmidt, seconded by Commissioner Porter to table until February 2015 meeting and report on enforcement from Police Department. Motion carried.

ALTERNATIVE PAVEMENT ANALYSIS, W. ST. MARTINS ROAD (CTH MM), FROM S. NORTH CAPE ROAD TO S. LOVERS LANE ROAD Motion made by Commissioner Bischke, seconded by Commissioner Bartnicki to recommend to council to use Option A as presented and pursue multi-use pathway on one side only of roadway. Motion carried.

AUTHORIZATION TO PURCHASE ONE 2012 VERMEER MODEL BC 2100 XL BRUSH CHIPPER Motion made by Commissioner Bartnicki, seconded by Alderman Schmidt to authorize the Department of Public Works to proceed with the purchase of a 2012 Vermeer BC 2100 XL Brush Chipper s/n 1016 from Vermeer Wisconsin, Inc. for a purchase price of \$98,300, less trade of 2001 Vermeer BC 1800 s/n 2270 for \$14,000. The final total of transaction is \$84,300. Motion carried.

SCHEDULE FOR NEXT MEETING AND ADJOURNMENT The next meeting of the Board of Public Works is scheduled for January 13, 2015 at 7 p.m.
Motion made by Commissioner Bartnicki, seconded by Commissioner Skowronski to adjourn at 8:36 p.m. Motion passed.

Respectfully submitted,
Debbie, Engineering Secretary