

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
MINUTES
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
December 8, 2015

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, December 8, 2015, 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 and Superintendent Schaefer. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM NOVEMBER 10, 2015	Motion made by Commissioner Bartnicki, seconded by Alderman Schmidt to approve the minutes of the November 10, 2015 meeting. Motion carried.
PUBLIC COMMENT	No comments.
DISPOSAL OF WHITE GOODS UPDATE	Board review summary of recycling in other neighboring communities. For information only. Note in City Newsletter.
TRAFFIC FLOW ON S. NORTH CAPE ROAD	For consideration only. Future direction to occur after jurisdictional transfer.
REQUEST FOR "TRAFFIC ON S. NORTH CAPE ROAD DOES NOT STOP" SIGN AT W. MCSHANE ROAD AND POTENTIALLY W. WOODS ROAD	Motion made by Commissioner Porter, seconded by Commissioner Skowronski to direct staff to put up signs that say "Traffic on S. North Cape Road Does Not Stop" on both W. Woods Road and W. McShane Road at the S. North Cape Road intersections. Motion carried.
REQUEST FOR "CAUTION AUTISTIC CHILD" SIGN FOR 7362 S. COUNTRYSIDE DRIVE TO BE REMOVED AS THE REQUESTOR HAS MOVED	Informational only. No action required.
LETTER FROM BRIONNE BISCHKE RESIGNING FROM THE BOARD OF PUBLIC WORKS	Comments were made by Brionne regarding his time on the Board and future demands which lead to his resignation.
SCHEDULE FOR NEXT MEETING AND ADJOURNMENT	The next meeting of the Board of Public Works is scheduled for January 12, 2016 at 7 p.m. Motion made by Commissioner Bischke, seconded by Commissioner Porter to adjourn at 7:31 p.m. Motion passed.

Respectfully submitted,

Debbie
Engineering Secretary