

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
MINUTES
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
December 13, 2016

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, December 13, 2016, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Webster, Alderman Taylor, Board Members Woznicki, Porter, Specht, Bartnicki and Skowronski. Also present City Engineer Morrow, Assistant City Engineer Romeis, Project Engineer Arnold and Superintendent Schaefer. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM NOVEMBER 10, 2016	Motion made by Board Member Bartnicki, seconded by Board Member Porter to approve the minutes of the November 10, 2016 meeting. Motion carried.
PUBLIC COMMENT	No comments.
UPDATE ON S. NORTH CAPE DITCH ENCLOSURE REQUESTS	Project Engineer Arnold reported on the response from residents along S. North Cape Road to the letter sent regarding ditch enclosures.
LIGHTING REQUEST FOR 6956 S. NORTH CAPE ROAD	Motion made by Board Member Porter, seconded by Board Member Skowronski to deny lighting request as this light would not illuminate an intersection and there is a light at an intersection within 200' of the property. Motion carried.
VENTURE DRIVE – “NO PARKING”	Informational only.
ELECTION OF CHAIRPERSON	Motion made by Board Member Bartnicki, seconded by Board Member Porter to nominate and elect Jon Webster to be chairman for 2017. Motion carried.
ELECTION OF BOARD RECORDER	Motion made by Alderman Taylor, seconded by Board Member Bartnicki to nominate and elect Ken Skowronski to be Board Recorder for 2017. Motion carried.
AUTHORIZATION TO PURCHASE A 2013 LEEBOY 5000 PATH MASTER PAVER	Informational only. Machine was sold before our action would have taken place.
SCHEDULE FOR NEXT MEETING AND ADJOURNMENT	The next meeting of the Board of Public Works is scheduled for January 10, 2017 at 7 p.m. Motion made by Alderman Taylor, seconded by Board Member Porter to adjourn at 7:25 p.m. Motion passed.

Respectfully submitted,

Debbie, Engineering Secretary