

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
December 9, 2008**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7:00 p.m. on Tuesday, December 9, 2008, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Young, Alderman Sohns, Commissioners Rogowski, Webster and Bartnicki. Also present Assistant City Engineer Romeis and Hwy. Superintendent Schaefer. Commissioners Wolff and Bischke were excused. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM NOVEMBER 11, 2008	Motion made by Commissioner Rogowski, seconded by Commissioner Bartnicki to approve the minutes of November 11, 2008. Motion carried.
PUBLIC COMMENT	No comments
REFUSE COLLECTION REPORTS OF SERVICE BY VEOLIA	Motion made by Commissioner Webster, seconded by Commissioner Bartnicki that the Refuse Collection Reports of service by Veolia was discussed and tabled. Motion carried.
REQUEST FOR CHANGE OF "NO PARKING" REGULATIONS IN HIGHVIEW ESTATES AND S. 47 TH STREET	Motion made by Commissioner Rogowski, seconded by Alderman Sohns to recommend to Common Council with BPW approval changing of the "No Parking" restriction times to 7:00 am to 9:00 am on Franklin High School days, in High View Estates, High View Estates Addition #1, High View Estates Addition #2 and S. 47 th Street. Motion carried.
PROPOSED DRAINAGE SWALE, 7521 S. 31 ST STREET	Motion made by Commissioner Rogowski, seconded by Alderman Sohns to table this item, a proposed drainage swale, 7521 S. 31 st Street. Motion carried.
AUTHORIZATION TO PURCHASE COMPACT TRACTOR WITH SNOWBLOWER	Motion made by Alderman Sohns, seconded by Commissioner Rogowski to direct City staff to purchase one (1) John Deere 3320 Utility Tractor with cab and snow blower from Proven Power at a cost not to exceed \$26,400, funds from 2009 budget, delivery after January 1, 2009. Motion carried.
AUTHORIZATION TO PURCHASE REPLACEMENT ROAD GRADER	Motion by Alderman Sohns, seconded by Commissioner Bartnicki to direct City staff to purchase from Westside Tractor Sales one (1) 1993 772BH Road Grader with 12' wing, Serial Number DW772BH540292, at a cost not to exceed \$54,000. Trucking of unit from Rockford, IL to Franklin, WI is an additional \$700. Fabricate Front Plow Hitch \$3,000 (estimate), Wausau Equipment, repaint machine \$3,000. Funds for unexpected expenses, if required, \$5,000 for total expenditure not to exceed \$65,700. Motion passed.
ADJOURNMENT	Motion made by Commissioner Rogowski, seconded by Commissioner Webster to adjourn at 8:25 p.m. with the next meeting scheduled for January 13, 2009 at 7:p.m. Motion carried.