

Approved 1/12/10

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
December 22, 2009**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7 p.m. on Tuesday, December 22, 2009, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Young, Alderman Sohns, Commissioners Rogowski, Wolff, Bischke, Webster and Bartnicki. Also present Assistant City Engineer Romeis and Highway Superintendent Schaefer. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM OCTOBER 13, 2009	Motion made by Commissioner Rogowski, seconded by Commissioner Wolff to approve the minutes of October 13, 2009. Motion carried.
PUBLIC COMMENT	No comments
ENVIRONMENTAL COMMISSION AND BOARD OF PUBLIC WORKS JOINT DEVELOPMENT OF A POLICY AS TO HOW THE CITY SHOULD REACT TO INFESTATION OF THE EMERALD ASH BORER IN THE CITY OF FRANKLIN	Motion made by Commissioner Bischke, seconded by Commissioner Bartnicki that update on the Environmental Commission and Board of Public Works joint development of a policy as to how the City should react to infestation of the Emerald Ash Borer in the City of Franklin was provided by Commission Chairman Wolf. Motion carried.
RESTORATION POLICY – DRIVEWAYS AND CULVERTS	Motion made by Commissioner Webster, seconded by Commissioner Bischke to send back to City staff with BPW comments on the Restoration Policy for Driveways and Culverts and bring back to BPW for further review. Motion carried.
COUNCIL CONSIDERATION OF ENGINEERING AND PUBLIC WORKS INVOLVEMENT ON PRIVATE PROPERTY	Motion made by Commissioner Bischke, seconded by Commissioner Webster that recap of Council consideration of Engineering and Public Works involvement on private property was provided by Alderman Sohns. Motion carried.
ENVIRONMENTAL COMMISSION AND BOARD OF PUBLIC WORKS JOINT DEVELOPMENT OF A POLICY AS TO HOW THE CITY SHOULD REACT TO INFESTATION OF THE EMERALD ASH BORER IN THE CITY OF FRANKLIN	Motion made by Commissioner Wolff, seconded by Commissioner Webster that for the joint discussion with the Environmental Commission, Commissioners Webster and Wolf have volunteered to serve on a sub committee with two members of the Environmental Commission (to be determined at the regular meeting on September 23, 2009) to short list solutions and direction and report back regarding how the City should react to an infestation of the Emerald Ash Borer and report back. Motion carried.
REQUEST FOR TWO WAY STOP AT THE CORNER OF 107 TH AND CORTEZ ROAD TO BE MADE INTO A FOUR WAY STOP	Motion made by Commissioner Wolff, seconded by Alderman Sohns to deny request for 4-way stop sign at the corner of 107th and Cortez Road and to notify Franklin Police Department of speed enforcement in area and direct City staff to study east bound for possible speed limit sign. Motion carried

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**SPENDING CAP FORMULA FOR
NR151 STORM WATER RULE**

Motion made by Alderman Sohns, seconded by Commissioner Wolff to send item regarding the spending cap formula for NR151 Storm Water Rule to Common Council Committee of the Whole with the BPW comments and recommendations to review. On roll call, Alderman Sohns and Commissioners Rogowski, Wolff, Bischke, Bartnicki and Chairman Young voted Aye; Commissioner Webster voted No. Motion carried.

**REVIEW OPTIONS &
AUTHORIZATION TO
PURCHASE: 1) ONE TANDEM
AXLE DUMP TRUCK WITH
SALT SPREADER, SNOW PLOW
AND PATROL WING**

Motion made by Commissioner Bartnicki, seconded by Commissioner Rogowski to purchase one (1) tandem axle chassis from Truck Country for \$75,510, dump box made from stainless steel from Badger Truck and Equipment for \$41,052, spreader made from stainless steel from Madison Truck for \$10,650 and snow plow from Wausau Equipment for \$20,300. All total \$147,512. Motion carried with Chairman Young abstaining and Alderman Sohns voting No.

**REVIEW OPTIONS &
AUTHORIZATION TO
PURCHASE: 1) ONE SINGLE
AXLE DUMP TRUCK WITH
SALT SPREADER, SNOW PLOW
AND PATROL WING**

Motion made by Commissioner Bartnicki, seconded by Commissioner Bischke to purchase one (1) single axle chassis from Truck Country for \$68,406, dump box made from stainless steel from Badger Truck and Equipment for \$38,052, spreader made from stainless steel from Madison Truck for \$10,650 and snow plow from Wausau Equipment for \$20,300. All total \$137,408. Motion carried with Chairman Young abstaining and Alderman Sohns voting No.

ADJOURNMENT

Motion made by Commissioner Rogowski, seconded by Commissioner Bischke to adjourn at 9:10 p.m. with the next meeting scheduled for January 12, 2010 at 7:00 p.m. Motion carried.