

CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS MEETING  
HELD IN THE COUNCIL CHAMBERS AT CITY HALL

February 12, 2013

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, February 12, 2013, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Alderman Schmidt, Commissioners Rogowski, Wolff, Bischke and Bartnicki. Also present Assistant City Engineer Romeis and Supt. Schaefer. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM JANUARY 15, 2013	Motion made by Commissioner Rogowski, seconded by Commissioner Bartnicki to approve the minutes of the January 15, 2013 meeting. Motion carried.
PUBLIC COMMENT	No comments.
RESOLUTION SUPPORTING COMPLETE STREETS PROGRAM.	Motion made by Commissioner Wolff, seconded by Commissioner Bartnicki to forward a memo of resolution items that the board believe are necessary to include to the Complete Streets Committee. Motion carried.
ELECTION OF BOARD RECORDER	Motion made by Commissioner Rogowski, seconded by Commissioner Bartnicki to nominate Commissioner Wolff as Board Recorder. Motion carried.
EMERALD ASH BORER UP-DATE	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to rescind the recommendation to Council to consider the wasp usage in Franklin until further notice. Motion carried with Commissioner Bischke abstaining.
REQUEST FOR REMOVAL OF STOP SIGNS ON S. CHAPEL HILL DRIVE AT CHAPEL HILL COURT EAST AND WEST	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to contact school district for information on how many students cross Chapel Hill Drive to Chapel Hill Court East and West. Motion carried with Commissioner Bartnicki voting no.
CONSIDERATION OF PLACING STOP SIGNS ON S. CHAPEL HILL DRIVE AT W. ROBINWOOD LANE AND/OR W. ALLWOOD DRIVE	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to table until Item IV-D, request for removal of stop signs on S. Chapel Hill Drive at Chapel Hill Court East and West, is complete. Motion carried.
METHOD OF PURCHASE SINGLE AXLE DUMP TRUCK <ol style="list-style-type: none"><li>1. Consideration of Methods 1,2 &amp; 3</li><li>2. Authorization to proceed with Method 1</li></ol>	Motion made by Commissioner Bartnicki, seconded by Alderman Schmidt to use purchase method number 1 and return to the Board with the vender for a quote for the 2013 fiscal year dump truck. Motion carried with Commissioner Wolff voting no.
PROPOSED FIVE YEAR (2013-2017) ROAD IMPROVEMENT PROGRAM	Motion made by Commissioner Bischke, seconded by Alderman Schmidt to adopt 5 year (2013-2017) road improvement plan. Motion carried.
PROPOSED 2013 LOCAL ROAD PROGRAM	Motion made by Commissioner Rogowski, seconded by Commissioner Bartnicki to approve the 2013 Local Road Improvement Program. Motion carried.

TRANSFER OF COUNTY ROADS  
PUBLIC WORKS PERSPECTIVE

Motion made by Alderman Schmidt, seconded by Commissioner Bartnicki to have this item brought forth when additional information is made available. Motion carried.

PROCESS USED FOR SALTING  
STREETS IN COLD WEATHER

Motion made by Commissioner Bischke, seconded by Commissioner Rogowski that the process used for salting streets in cold weather be deferred until the March BPW meeting. Motion carried.

SCHEDULE FOR NEXT  
MEETING

Motion made by Alderman Schmidt, seconded by Commissioner Bartnicki to schedule the next meeting for March 12, 2013 at 7 p.m. Motion carried. Commissioner Rogowski will be excused from this meeting.

ADJOURNMENT

Motion made by Alderman Schmidt, seconded by Commissioner Rogowski to adjourn at 9:36 p.m. Motion carried.

Respectfully submitted,

*Debbie, Engineering Secretary*