

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS
HELD IN THE COMMON COUNCIL CHAMBERS AT CITY HALL
February 13, 2007**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7:00 p.m. on Tuesday, February 13, 2007, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Alderman Kosovich, Commissioners Rogowski, Wolff, Bischke and Webster. Also present Assistant City Engineer Romeis, Hwy. Superintendent Schaefer, Also in attendance was Ald. Olson. Excused was Commissioner Clavette. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES OF JANUARY 16, 2007	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to approve the minutes of January 16, 2007. Motion carried with Commissioner Bischke abstaining.
PUBLIC COMMENT	No comments.
<u>OLD BUSINESS</u> AUTHORIZATION TO PURCHASE A POWER PRESSURE WASHER, FOR USE BY THE PUBLIC WORKS DEPARTMENT TO OPEN FROZEN CULVERTS	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to authorize and direct City staff to purchase Landa Pressure Washer/Steam Cleaner Unit Model #SLT6-32824E at a cost not to exceed \$10,995 from Wisconsin Steam Cleaners. Motion carried.
<u>NEW BUSINESS</u> REQUEST FOUR-WAY STOP AT INTERSECTION OF 85 TH AND WOODFIELD CT.	Motion made by Commissioner Bischke, seconded by Alderman Kosovich to send to Common Council with Board of Public Works support and recommendation to install 4-way stop sign control at the intersection of S. 85 th Street and W. Woodfield Drive. Motion carried.
<u>NEW BUSINESS</u> PROPOSE 2007 ROAD PROGRAM	Motion made by Commissioner Wolff, seconded by Alderman Kosovich that proposed 2007 Local Road Program revision dated 2-12-2007 was reviewed and recommended to Common Council. Motion carried.
<u>NEW BUSINESS</u> AUTHORIZATION TO PURCHASE MELTER/APPLIC. (Crack Seal) UNIT FOR USE BY THE PUBLIC WORKS DEPT. FOR STREET MAINTENANCE	Motion by Commissioner Wolff, seconded by Commissioner Rogowski to authorize City staff to purchase Crafc0 Model 125 Melter/Applicator (Crack Seal) unit from Sherwin Industries at a cost not to exceed \$34,200.10 which includes trade in of old Cimline 105 DMA Melter/ Applicator COF Unit #21. Motion carried.
<u>NEW BUSINESS</u> SNOW AND ICE CONTROL PROCEDURES, DEPARTMENT OBJECTIVES	Discussion only, no action taken.
SCHEDULE OF NEXT MEETING	Motion made by Commissioner Webster, seconded by Commissioner Wolff to schedule next meeting for March 13, 2007 at 7:00 p.m. Motion carried.
ADJOURNMENT	Motion made by Commissioner Rogowski, seconded by Commissioner Wolff to adjourn at 8:30 p.m. Motion carried.