

Approved March 11, 2008

**CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS  
HELD IN THE HEARING ROOM AT CITY HALL  
February 12, 2008**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7:00 p.m. on Tuesday, February 12, 2008, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Young, Alderman Sohns, Commissioners Rogowski, Wolff and Webster. Also present Assistant City Engineer Romeis, Hwy. Superintendent Schaefer, Aldermen Solomon. Excused were Commissioners Bischke and Clavette. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES OF JANUARY 15, 2008	Motion made by Commissioner Rogowski, seconded by Commissioner Wolff to approve the minutes of January 15, 2008. Motion carried.
PUBLIC COMMENT	No comments.
<u>OLD BUSINESS</u> CONDITION OF DRAIN TILES 5, 6 AND 26	Motion made by Commissioner Wolff, seconded by Commissioner Webster that condition of drain tiles was discussed, and directed City Staff to inspect and report back at the March 2008 BPW meeting. Motion carried.
<u>OLD BUSINESS</u> AUTHORIZATION TO PURCHASE, RUBBER TIRE HYDRAULIC EXCAVATOR	Motion made by Alderman Sohns, seconded by Commissioner Wolff to recommend the purchase from Roland Machinery Company, Franksville, WI Gradall XL4100III, including 72" ditching bucket, single tooth ripper, fixed thumb grapple, concrete removal bucket, 6' boom extension. Cost not to exceed \$288,997.00. Motion carried.  Second motion made by Commissioner Wolf, seconded by Commissioner Webster to authorize City to advertise for the sale of City Unit 707. Motion carried.
<u>OLD BUSINESS</u> AUTHORIZATION TO PURCHASE UTILITY VEHICLE	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to purchase through value bid (1) Model Year 2008 Ford Explorer 4WD V6 XLT at a cost not to exceed \$23,257.00. Motion carried.
<u>NEW BUSINESS</u> PARKING RESTRICTIONS ON W. ACRE AVENUE	Motion by Alderman Sohns, seconded by Commissioner Wolff to follow the parking guidelines as already established by City of Franklin Ordinance and enforce parking per guidelines established by the City of Franklin Police Department, Alderman Sohns to contact requester (Mary Wojes) and share issue resolve. Motion carried.
<u>NEW BUSINESS</u> PROPOSED 2008 LOCAL ROAD PROGRAM	Motion by Commissioner Wolff, seconded by Commissioner Rogowski to direct City staff to further review proposed 2008 Local Road Program and report back. Motion carried.
SCHEDULE OF NEXT MEETING	Motion made by Alderman Sohns, seconded by Commissioner Rogowski to schedule next meeting for March 11, 2008 at 7:00 p.m. Motion carried.
ADJOURNMENT	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to adjourn at 8:30 p.m. Motion carried.