

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
January 15, 2013

- CALL TO ORDER Assistant City Engineer Romeis called the Board of Public Works meeting to order at 7 p.m. on Tuesday, January 15, 2013, held in the Council Chambers at City Hall.
- ROLL CALL AND PLEDGE TO FLAG Present: Alderman Schmidt, Commissioners Rogowski, Bischke, Bartnicki and Webster. Also present Hwy. Superintendent Schaefer, Aldermen Solomon and Skowronski and Al Rindfleisch and Sharon Kust. Commissioner Wolff was excused. The Pledge of Allegiance was recited. In the absence of a Chairman Commissioner Webster was nominated to be Chairman pro-tem. Motion carried.
- APPROVAL OF MINUTES FROM DECEMBER 11, 2012 Motion made by Commissioner Rogowski, seconded by Alderman Schmidt to approve the minutes of the December 11, 2012 meeting. Motion carried.
- PUBLIC COMMENT Comments by LeRoy Lewandowski.
- TRAFFIC ON W. SHERREI DRIVE Motion made by Commissioner Rogowski, seconded by Commissioner Bartnicki to table this item until a traffic count is taken in April and then brought back to the Board in April. Motion carried.
- RESOLUTION SUPPORTING COMPLETE STREETS PROGRAM Motion made by Alderman Schmidt, seconded by Commissioner Rogowski to send the Board recommendation and comments to the Complete Streets Committee and bring back a final draft to the Board for approval. Motion carried.
- ELECTION OF CHAIRPERSON Motion made by Commissioner Rogowski, seconded by Commissioner Bartnicki to nominate Jonathan Webster as chairman. Motion carried unanimously.
- ELECTION OF BOARD RECORDER Motion made by Commissioner Rogowski, seconded by Alderman Schmidt to move election of Board Recorder to the February BPW meeting. Motion carried.
- EMERALD ASH BORER UP-DATE
1. DNR Presentation of a Control Strategy
2. Program Up-date
- Motion made by Commissioner Rogowski, seconded by Alderman Schmidt to recommend to Common Council consideration be given to the release and monitoring of wasps by the DNR in the City of Franklin for a natural control of the EAB infestation. Motion carried.
- Motion by Alderman Schmidt, seconded by Commissioner Bartnicki that information for the up-date of the Emerald Ash Borer was given and placed on the agenda for February for further up-dates. Motion carried.

WDOT RESPONSE TO REQUEST FOR REDUCTION OF SPEED LIMIT ON W. LOOMIS ROAD

Motion made by Commissioner Bartnicki, seconded by Commissioner Rogowski that the WDOT response of January of denial to reduce the speed limit on W. Loomis Road and was for information only. Motion carried.

ACCEPTANCE OF LETTER OF RETIREMENT FROM JERRY YOUNG

Motion made by Commissioner Bartnicki, seconded by Alderman Schmidt to accept the letter of retirement from Jerry Young. Motion carried. Mr. Young's long and successful period of service to the Board was recognized.

MOTION TO ADOPT THE PROPOSED LAND DESCRIPTION FOR THE EXTENSION OF W. MARQUETTE AVE. FROM S. 49TH ST. TO A POINT 470 FEET EAST OF S. 49TH ST. TO THE WEST LINE OF PLEASANT VIEW SCHOOL AND THE EXTENSION OF W. EVERGREEN ST. FROM A POINT 800 FEET EAST OF S. 51ST ST. TO A POINT 1340 FEET EAST OF S. 51ST ST. TO WEST LINE OF THE PLEASANT VIEW ELEMENTARY SCHOOL SITE AS IF THE DESCRIPTION WAS MADE BY THE BOARD AND TO RECOMMEND APPROVAL THEREOF TO THE COMMON COUNCIL

Motion made by Alderman Schmidt, seconded by Commissioner Rogowski to adopt the proposed land description for the extension of W. Marquette Ave. from s. 49th St. to a point 470 feet east of S. 49th St. to the west line of Pleasant View School and the extension of W. Evergreen St. from a point 800 feet east of S. 51st St. to a point 1340 feet east of S. 51st St. to west line of the Pleasant View Park site as if the description was made by the Board and to recommend approval thereof to the Common Council. Motion carried.

REQUEST FOR REMOVAL OF STOP SIGNS ON S. CHAPEL HILL DRIVE AT CHAPEL HILL COURT EAST AND WEST

Motion made by Commissioner Rogowski, seconded by Commissioner Bischke to have staff look at the corridor of Chapel Hill Drive in relationship to Robinwood School for the removal of stop signs at Chapel Hill Court East and West and to report back thereof with input from the Police Department and the School District and bring back to the BPW next month. Motion carried.

CONSIDERATION OF PLACING STOP SIGNS ON S. CHAPEL HILL DRIVE AT W. ROBINWOOD LANE AND/OR W. ALLWOOD DRIVE

Motion made by Commissioner Bischke, seconded by Commissioner Rogowski to have staff look at the corridor of Chapel Hill Drive in relationship to Robinwood School for the placement of stop signs on Chapel Hill Drive and to report back thereof with input from the Police Department and the School District and bring back to the BPW next month. Motion carried.

2013 ANNUAL BUDGET CAPITAL/STREET ITEMS

Motion made by Commissioner Bartnicki, seconded by Alderman Schmidt that 2013 Annual Budget Capital/Street Items presented were for information for later when they come up. Motion carried

SCHEDULE OF NEXT MEETING & ADJOURNMENT

Motion made by Commissioner Bischke, seconded by Alderman Schmidt to adjourn at 8:32 p.m. and schedule the next meeting for February 12, 2013 at 7 p.m. in the Council Chambers at 9229 W. Loomis Road. Motion carried.

Respectfully submitted,
Debbie
Engineering Secretary