

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

January 12, 2016

- CALL TO ORDER  
Chairman Webster called the Board of Public Works meeting to order at 7:00 p.m. on Tuesday, January 12, 2016, held in the Council Chambers at City Hall.
- ROLL CALL AND PLEDGE TO FLAG  
Present: Alderman Schmidt, Chairman Webster, Commissioners Porter, Specht, Bartnicki and Skowronski. Also present Assistant City Engineer Romeis, Project Engineer Arnold and Highway Superintendent Schaefer. City Engineer Morrow was excused. The Pledge of Allegiance was recited.
- APPROVAL OF MINUTES FROM DECEMBER 9, 2014  
Motion made by Commissioner Porter, seconded by Alderman Schmidt to approve the minutes of the December 8, 2015 meeting. Motion carried.
- PUBLIC COMMENT  
Citizen comment period was opened at 7:05 p.m., closed at 7:09 p.m.
- ELECTION OF BOARD RECORDER  
Motion made by Commissioner Bartnicki, seconded by Commissioner Porter to nominate Commissioner Skowronski as Board Recorder. Motion carried.
- REVIEW OF BOARD OF PUBLIC WORKS STRUCTURE  
Informational with comments from board on quorum and terminology of "Vice Chair." Romeis to look at data and get back to the board.
- CROSSWALK AT S. 51<sup>ST</sup> STREET AND W. PRINCETON DRIVE/W. TUMBLECREEK DRIVE  
Motion made by Commissioner Skowronski, seconded by Commissioner Bartnicki to deny request for placement of flashing light at crosswalk at S. 51<sup>st</sup> Street and Princeton Drive/W. Tumblecreek Drive and put on file for reference. Motion carried.
- REVIEW PROPOSAL FOR THE PURCHASE OF A USED STUMP GRINDER, WITH RECOMMENDATION  
Motion made by Alderman Schmidt, seconded by Commissioner Bartnicki to recommend to Council to authorize the purchase of one Vermeer Stump Grinder – Ver SC60TX5CP, 2015 with 150 hours, with a negotiated price not to exceed \$35,575. Motion carried.
- REVIEW THE ITEMS IN THE ADOPTED 2016 EQUIPMENT REPLACEMENT FUND  
For information only regarding the items in the adopted equipment replacement fund.
- SCHEDULE FOR NEXT MEETING AND ADJOURNMENT  
The next meeting of the Board of Public Works is scheduled for February 9, 2016.  
Motion made by Commissioner Specht, seconded by Alderman Schmidt to adjourn at 8:32 p.m. Motion carried.

Respectfully submitted,

*Debbie, Engineering Secretary*