

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING MINUTES
January 16, 2007**

- CALL TO ORDER** Chairman Young called the Board of Public Works meeting to order at 7:00 p.m. on Tuesday, January 16, 2007, held in the Council Chambers at City Hall.
- ROLL CALL AND PLEDGE TO FLAG** Present: Commissioners Rogowski, Wolff, Webster and Alderman Kosovich. Also present Assistant City Engineer Romeis, Hwy. Superintendent Schaefer. Excused were Commissioner Bischke and Clavette. The Pledge of Allegiance was recited.
- APPROVAL OF MINUTES OF NOVEMBER 14, 2006** Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to approve the minutes of November 14, 2006. Motion carried.
- PUBLIC COMMENT** No comments.
- OLD BUSINESS**
- POSSIBLE ONE WAY STREET AND STOP SIGNS AT INTERSECTION OF W. FITZSIMMONS ROAD AT S. 31ST STREET** Motion made by Commissioner Wolff, seconded by Ald. Kosovich to direct City staff to sign Fitzsimmons Road as follows. The north side of Fitzsimmons Road will be for westbound traffic and the south side of Fitzsimmons will be for eastbound traffic. Recommend to Common Council with Board of Public Works approval installation of stop sign on eastbound Fitzsimmons at the intersection of eastbound Fitzsimmons at 31st Street. Motion carried.
- NEW BUSINESS**
- REQUEST FOR TWO-WAY OR THREE-WAY STOP SIGN AT THE INTERSECTION OF HILLENDALE AND HEATHERIDGE** Motion made by Commissioner Wolff, seconded by Commissioner Webster to direct City staff to study and bring back at August 2007 BPW for recommendation. Notify Michael Fassbender of action taken at January 2007 BPW meeting. Motion carried.
- NEW BUSINESS**
- REQUEST FOR 4-WAY STOP AT 35TH STREET AND COLLEGE AVE.** Motion made by Commissioner Wolff, seconded by Commissioner Webster to deny request for 4-way stop at 35th St. and College Ave. Motion carried.
- NEW BUSINESS**
- REQUEST FOR STREET NAME CHANGE OF THE STREET LOCATED ON THE INTERSECTION OF 35TH AND RAWSON AVE.** Motion made by Commissioner Wolff, seconded by Commissioner Webster to deny request. Directed requesters to contact Milwaukee County with request to consider naming bridge just east of 35th on Rawson. Motion carried.
- NEW BUSINESS**
- CITY RESOLUTION TO REQUIRE THE QUALIFICATION OF PERSONS SPEAKING IN A REPRESENTATIVE CAPACITY FOR HOMEOWNERS (OTHER) ASSOCIATIONS.** Motion made by Commissioner Wolff, seconded by Commissioner Rogowski that this item for City resolution to require the qualification of persons speaking in a representative capacity for homeowners (other) associations is for information only. This resolution was passed by City of Franklin Common Council. Motion carried.

NEW BUSINESS

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 Ald. Kosovich to direct City staff to verify unit specifications and report back at February BPW meeting.

SCHEDULE OF NEXT
MEETING

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to schedule the next BPW meeting for February 13, 2007. Motion carried.

ADJOURNMENT

Motion made by Commissioner Wolff, seconded by Commissioner Webster to adjourn at 8:10 p.m. Motion carried.