

Approved 2/12/08

**CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS  
HELD IN THE HEARING ROOM AT CITY HALL  
January 15, 2008**

**CALL TO ORDER**

Chairman Young called the Board of Public Works meeting to order at 7:00 p.m. on Tuesday, January 15, 2008, held in the Council Chambers at City Hall.

**ROLL CALL AND  
PLEDGE TO FLAG**

Present: Chairman Young, Alderman Sohns, Commissioners Rogowski, Wolff, Bischke, Webster and Clavette. Also present Assistant City Engineer Romeis and Hwy. Superintendent Schaefer, The Pledge of Allegiance was recited.

**APPROVAL OF MINUTES  
OF NOVEMBER 13, 2007**

Motion made by Commissioner Rogowski, seconded by Commissioner Webster to approve the minutes of November 13, 2007. Motion carried with Commissioners Wolff & Bischke abstaining.

**PUBLIC COMMENT**

No comments.

**OLD BUSINESS**

**REVIEW OF NO PARKING  
RESTRICTIONS, RIVER PARK  
AND RIVER HIGHLAND  
SUBDIVISION SURVEY  
RESULTS**

Motion made by Alderman Sohns, seconded by Commissioner Clavette to post No Parking, 7:00 a.m. to 9:00 a.m. on Franklin High School days in River Park and River Highland Subdivision. Motion carried.

**OLD BUSINESS**

**U-TURNS ON W. RAWSON  
AVENUE AT TUMBLECREEK**

Motion made by Commissioner Wolf, seconded by Commissioner Webster that this item was discussed and tabled with no action taken. Motion carried.

**OLD BUSINESS**

**INSTALLATION OF SIDEWALK  
ON THE SOUTH SIDE OF W.  
CHURCH STREET FROM S.  
LOVERS LANE ROAD (STH 100)  
TO W. SCEPTER DRIVE**

Motion made by Commissioner Bischke, seconded by Commissioner Wolff to recommend to the Common Council installation of sidewalk on the south side of W. Church Street from S. Lovers Lane Road (STH 100) to 315 feet west. Second motion by Alderman Sohns, seconded by Commissioner Wolff. Recommended to Common Council to consider previous requirements of property done at time of original construction and consider alternate means of funding for project. All approved. Motion carried with Commissioner Clavette abstaining.

**OLD BUSINESS**

**SIGNAGE OF STORM WATER  
DETENTION POND**

Motion by Commissioner Bischke, seconded by Commissioner Clavette to table, no action taken. Motion carried.

**NEW BUSINESS**

**CONDITION OF DRAIN TILE  
NO. 6**

Motion by Commissioner Webster, seconded by Commissioner Wolff to direct City staff to investigate blockage of drain tile #6 and repair. Report back with progress. Motion carried.

**NEW BUSINESS**

**DRIVEWAY CULVERTS AT 3905  
WOODWARD DRIVE AND TO  
THE WEST**

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to direct City Staff to remove and replace four driveway culverts with concrete pipe at 3905 Woodward Drive and to the west, cost to come from Department Maintenance Budget.. Motion carried.

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NEW BUSINESS

S. 51<sup>ST</sup> STREET, RAWSON AVENUE TO GREENDALE

Motion made by Commissioner Wolff, seconded by Commissioner Bischke to update only at this time, no action taken. Motion carried

NEW BUSINESS

ACTION TO ADOPT THE PROPOSED LAND DESCRIPTION IN THE RIGHT-OF-WAY PLAT AND THE RIGHT-OF-WAY PLAT ITSELF, FOR THE RECONSTRUCTION OF W. DREXEL AVENUE FROM S. 27<sup>TH</sup> STREET (USH 241) TO S. 31<sup>ST</sup> STREET

Motion made by Commissioner Clavette, seconded by Commissioner Wolff to adopt the proposed land description in the right-of-way plat and the right-of-way plat itself, for the reconstruction of W. Drexel Avenue from S. 27<sup>th</sup> Street (USH 241) to S. 31<sup>st</sup> street. Motion carried.

NEW BUSINESS

VALVE INSERTION ON S. 27<sup>TH</sup> STREET NORTH OF W. DRESEL AVENUE

Motion made by Commissioner Wolff, seconded by Commissioner Webster that notification was read into record and approved for publication. Motion carried.

NEW BUSINESS

AUTHORIZATION TO COMPLETE SPECIFICATIONS AND ACCEPT QUOTES  
1. MINI-EXCAVATOR

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to direct City staff to complete specifications and accept quotes and report back to BPW. Motion carried.

NEW BUSINESS

AUTHORIZATION TO COMPLETE SPECIFICATIONS AND ACCEPT QUOTES  
2. RUBBER TIRE HYDRAULIC EXCAVATOR

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to direct City staff to complete specifications and accept quotes and report back to BPW. Motion carried.

NEW BUSINESS

AUTHORIZATION TO COMPLETE SPECIFICATIONS AND ACCEPT QUOTES  
3. UTILITY VEHICLE

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to direct City staff to complete specifications and accept quotes and report back to BPW. Motion carried.

NEW BUSINESS

REMOVE AND REPLACE DRIVEWAY CULVERT 8401 S. 116<sup>TH</sup> STREET

Motion made by Alderman Sohns, seconded by Commissioner Clavette to table this item. Motion carried.

SCHEDULE OF NEXT MEETING

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to schedule next meeting for February 12, 2008 at 7:00 p.m. Motion carried.

ADJOURNMENT

Motion made by Commissioner Clavette, seconded by Commissioner Bischke to adjourn at 9:17 p.m. Motion carried.