

**CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS  
HELD IN THE COMMON COUNCIL CHAMBERS AT CITY HALL**

**July 15, 2008**

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

**ROLL CALL AND PLEDGE TO FLAG** Present: Alderman Sohns, Commissioners Rogowski, Wolff, Bischke, Webster and Bartnicki. Also present Asst. City Engineer Romeis, Hwy. Superintendent Schaefer and Ald. Wilhelm and Taylor. The Pledge of Allegiance was recited.

**APPROVAL OF MINUTES OF JUNE 10, 2008** Motion made by Commissioner Rogowski, seconded by Commissioner Bartnicki to approve the minutes of June 10, 2008 as presented. Motion carried.

**PUBLIC COMMENT** Comments by: Kirk Milligon, 7012 S. Fieldstone on sand bag purchases.  
Mike Buelow, 6730 S. 51<sup>st</sup> Street on 51<sup>st</sup> Street widening  
Garry Bauer, 6658 S. 48<sup>th</sup> St. on flooding  
Stephanie Hensel, 3156 W. Southwood Drive on flooding  
Ron Romeis presented certificate of commendation from Mayor Taylor to BPW members

**OLD BUSINESS**  
**REFUSE COLLECTION – SPECIAL COLLECTION** Motion made by Alderman Sohns, seconded by Commissioner Bischke to direct Common Council to send letter of thanks to Veolia for going above and beyond normal duties of cleaning up debris from flood damaged homes. Motion carried.

**NEW BUSINESS**  
**W. DREXEL AVENUE STORM WATER DIVERSION S. 68<sup>TH</sup> STREET TO ROOT RIVER (Asst. City Engineer Romeis)** Motion made by Alderman Sohns, seconded by Commissioner Wolff to direct City staff to proceed with design work and cost estimates and report back to BPW and consult Aldermen with notification of resolve to residents. Motion carried.

**NEW BUSINESS**  
**WHITNALL GROVE CONDOS – DRAINAGE FROM EAST** Motion made by Commissioner Bischke, seconded by Commissioner Bartnicki to direct City staff to inspect site and report back. Motion carried.

**NEW BUSINESS**  
**THE STORM OF JUNE 7, 2008 AND RELATED FLOODING AND DRAINAGE COMPLAINTS (City Engineer Bennett)** Motion made by Commissioner Wolff, seconded by Alderman Sohns to direct City staff to review, prioritize and report back to Aldermen and BPW on progress of repairs on flooding complaints from June 7, 2008. Motion carried.

**NEW BUSINESS**  
**“NO PARKING” ON W. DREXEL AVENUE FROM W. LOOMIS ROAD (STH 36) TO S. LOVERS LANE ROAD (STH 100)** Motion made by Alderman Sohns, seconded by Commissioner Rogowski to recommend to Common Council “No Parking” on W. Drexel Avenue from W. Loomis Road (STH 36) to S. Lovers Lane Road (STH 100). Motion carried.

NEW BUSINESS

REQUEST FOR DITCH  
ENCLOSURE BETWEEN 3626  
AND 3602 W. MISSOURI  
AVENUE (J. Brooks)

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski that request was withdrawn by requester/property owner with no action taken. Motion carried.

NEW BUSINESS

FIVE YEAR ROAD PROGRAM

Motion made by Alderman Sohns, seconded by Commissioner Wolff to recommend to Common Council with Board of Public Works approval of 5 Year Road Program as presented. Motion carried.

NEW BUSINESS

REVIEW QUOTATIONS AND  
AUTHORIZE PURCHASE OF 2  
(TWO) SNOW PLOW TRUCK  
CAB/CHASSIS FOR PUBLIC  
WORKS DEPARTMENT (J.  
Schaefer)

Motion made by Alderman Sohns, seconded by Commissioner Webster to defer this item to the August Board of Public Works Meeting per request by Hwy. Superintendent, Jerry Schaefer. Chairman Young recluse himself for this item. Motion carried.

NEW BUSINESS

REVIEW TREE DAMAGE  
COLLECTION AND DISPOSAL  
POLICY

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski that the Board of Public Works reviewed tree damage collection and disposal policy and no changes were made. Motion carried.

NEW BUSINESS

REVIEW OF NECESSARY  
UNDERCUT (PRIOR TO PAVING)  
OF MISSION DRIVE, ALLWOOD  
TO SOUTH

Motion made by Commissioner Wolff, seconded by Commissioner Webster to direct City staff to present stone or geo-fabric options to Common Council. Motion carried.

SCHEDULE OF NEXT MEETING

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

ADJOURNMENT

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to adjourn at 9:53 p.m. Motion carried.