

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

July 8, 2014

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, July 8, 2014, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Webster, Alderman Schmidt, Commissioners Bartnicki, and Skowronski. Also present Acting City Engineer Romeis and Highway Supt. Schaefer and Alderman Evans. Commissioners Porter & Bischke were excused. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM MAY 13 AND JUNE 10, 2014	Motion made by Alderman Schmidt, seconded by Commissioner Bartnicki to approve the minutes of the May 13, 2014 meeting. Motion made by Commissioner Bartnicki, seconded by Alderman Schmidt, to approve the minutes of the June 10, 2014 meeting. Motion carried.
PUBLIC COMMENT	LeRoy Lewandowski commented.
REQUEST FOR STREET LIGHT IN CUL-DE-SAC NEAR 7469 S. 82ND STREET	Superintendent Schaefer reported cleaning up area, resetting gate and fencing. Motion made by Alderman Schmidt, seconded by Commissioner Skowronski to deny street light in cul-de-sac near 7469 S. 82nd Street. Also noted cul-de-sac is on road program. Motion carried.
EMERALD ASH BORE – UP-DATE	Up-date, no action necessary.
SPEED STUDY – W. HILLTOP LANE	Motion made by Commissioner Bartnicki, seconded by Alderman Schmidt to request additional speed count information from Franklin Police Department on Hilltop. Motion carried with Commissioner Skowronski voting no.
SIGNAGE AT W. RAWSON AVENUE AT S. NORTH CAPE ROAD	Motion made by Alderman Schmidt, seconded by Commissioner Skowronski to table for further review until reconstruction of S. North Cape Road is complete and jurisdictional transfer to the City has occurred. Motion carried.
2015 LOCAL ROAD IMPROVEMENT PROGRAM	Informational. No action taken at this time.
SCHEDULE FOR NEXT MEETING CONFLICT WITH COMMON COUNCIL SEPTEMBER 9, 2014	Schedule the next meeting for Tuesday, August 12, 2014 and following meeting proposed for Wednesday, September 10, 2013 at 7 p.m.
ADJOURNMENT	Motion made by Alderman Schmidt, seconded by Commissioner Skowronski to adjourn at 8:17 p.m. Motion carried.

Respectfully submitted,

Debbie

Engineering Secretary