

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
MINUTES
HELD IN THE HEARING ROOM AT CITY HALL

July 14, 2015 (Approved 8/11/2015)

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, July 14, 2015, held in the Hearing Room at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Webster, Alderman Schmidt, Commissioners Porter, Bischke, Bartnicki and Skowronski. Also present City Engineer Morrow and Assistant City Engineer Romeis and Highway Supt. Schaefer and Alderman Evans. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM JUNE 9, 2015	Motion made by Commissioner Bartnicki, seconded by Commissioner Porter to approve the minutes of the June 8, 2015 meeting. Motion carried.
PUBLIC COMMENT	Public comment period started at 7:02 and ended at 7:09 p.m.
REVIEW OF PARKING ON 31ST STREET FROM W. MINNESOTA AVENUE TO W. RAWSON AVENUE	Motion made by Alderman Schmidt, seconded by Commissioner Bartnicki to table until the August Board of Public Works meeting. Motion carried.
LOCAL ROAD PROGRAM 2016	Motion made by Commissioner Bischke, seconded by Commissioner Skowronski to recommend the funding of \$1 million for 2016 local road program. A presentation of the recommended 2016 roads and five (5) capital road programs will be presented at the August meeting. Motion carried.
RESPONSE FROM RESIDENTS REGARDING FARM TILE ALTERNATIVE ACTION	Staff has met and talked to residents who agree with the fill abandonment of the tile. Motion by Alderman Schmidt, seconded by Commissioner Bartnicki to place on file. Motion carried.
REQUEST BY WEHR ASTRONOMICAL SOCIETY OF FRANKLIN TO USE THE PARKING LOT OF THE BASEBALL DIAMONDS AS AN OBSERVING SITE	Motion made by Commissioner Bischke, seconded by Alderman Schmidt to approve this request pending review by City Attorney. Motion carried.
FUTURE DEVELOPMENT AREAS AS DISCUSSED AT THE JUNE 10, 2015 COMMON COUNCIL MEETING	Informational only. City Engineer Morrow presented an overview of the three development areas. Discussion of development potential and the tax incremental financing of the area of South 27" Street followed.

1. Future Retail Development in the Area of South 76th Street and West Rawson Avenue/West Loomis Road.
2. Future Mixed-Use Business Light Industrial, Commercial, Residential and Nature Conservation Public Park Development in the Area of West Loomis Road and West Ryan Road.

3. Future Business Park Development in the Area of South 27th Street and West County Line Road; A Resolution Authorizing the Undertaking of the Development of the Franklin Corporate Park.

W. ST. MARTINS ROAD CULVERT Motion by Alderman Schmidt, seconded by Commissioner Porter to table until the August BPW meeting. Motion carried.

SCHEDULE FOR NEXT MEETING The next meeting scheduled for the Board of Public Works is Tuesday, August 11, 2015.

ADJOURNMENT Motion made by Alderman Schmidt, seconded by Commissioner Skowronski to adjourn at 8:27 p.m. Motion carried.

Respectfully submitted,
Debbie
Engineering Secretary