

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS
HELD IN THE COMMON COUNCIL CHAMBERS AT CITY HALL
June 12, 2007**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7:00 p.m. on Tuesday, June 12, 2007, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Alderman Sohns, Commissioners Rogowski, Wolff, Bischke and Webster. Also present City Engineer Bennett and Hwy. Superintendent Schaefer, Excused was Assistant City Engineer Romeis and Commissioner Clavette. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES OF MAY 15, 2007	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to approve the minutes of May 15, 2007. Motion carried with Alderman Sohns abstaining.
PUBLIC COMMENT	Introduction of new member Alderman Sohns.
<u>OLD BUSINESS</u> DITCH ABANDONMENT REQUEST AT 9351 S. 92 ND STREET	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to table with no action taken. Motion carried.
<u>OLD BUSINESS</u> INGRESS AND EGRESS TO PLEASANT VIEW SCHOOL (EXTENSION OF MARQUETTE & HILLENDALE)	Motion made by Commissioner Wolff, seconded by Commissioner Bischke that this item was for information only and to hold over to the July 10, 2007 Board of Public Works meeting. Motion carried.
<u>NEW BUSINESS</u> REQUEST FOR THREE WAY STOP SIGNS AT THE CORNER OF HARVARD DRIVE AND PRINCETON DRIVE	Motion made by Commissioner Wolff, seconded by Commissioner Webster to deny request as it does not meet City of Franklin criteria for placement of stop sign. Motion carried.
<u>NEW BUSINESS</u> REQUEST FOR BOARD TO REVIEW THE POSTING OF THE "NO PARKING" SIGNS ON W. RYAN ROAD SERVICE DRIVE, 5600 TO 5800 BLOCK	Motion by Commissioner Wolff, seconded by Commissioner Webster to notify nearby property owners and requester of item to be discussed at Board of Public Works meeting July 10, 2007. Motion carried.
<u>NEW BUSINESS</u> REQUEST TO ENCLOSE THE DITCH ON THE SOUTH SIDE OF DRIVEWAY AT 7332 S. 36 TH STREET	Motion by Commissioner Bischke, seconded by Commissioner Wolff to approve the enclosure of the ditch at 7332 S. 36 th Street and direct property owner to contact City of Franklin Engineering Department for direction and proper installation and guidelines. Motion carried.
<u>NEW BUSINESS</u> CONSIDERATION – NO PARKING ON S. 68 TH STREET AT BRUNN DRIVE AND OAK LEAF TRAIL ACCESS	Motion made by Commissioner Wolff, seconded by Alderman Sohns to send to Common Council with Board of Public Works approval for request to install no parking on S. 68 th Street from Rawson Avenue south to the top of the hill on both sides of 68 th Street. Motion carried.

NEW BUSINESS

ADOPT THE PROPOSED LAND DESCRIPTION IN THE RIGHT-OF-WAY PLAT AND THE RIGHT-OF-WAY PLAT ITSELF, FOR THE FUTURE RECONSTRUCTION OF S. 51ST STREET FROM W. RAWSON TO 1200 FEET NORTH AS IF THE DESCRIPTION AND PLAT WERE MADE BY THE BOARD AND TO RECOMMEND APPROVAL THEREOF TO THE COMMON COUNCIL

Motion made by Commissioner Wolff, seconded by Alderman Sohns to adopt the proposed land description in the right-of-way plat and the right-of-way plat itself, for the future reconstruction of S. 51st Street from W. Rawson Avenue to 1,455 feet north as if the description and plat were made by the Board of Public Works and to recommend approval thereof to the Common Council. Motion carried.

SCHEDULE OF NEXT MEETING

Motion made by Commissioner Wolff, seconded by Commissioner Bischke to schedule next meeting for July 10, 2007 at 7:00 p.m. Motion carried.

ADJOURNMENT

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to adjourn at 7:45 p.m. Motion carried.