

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS
HELD IN THE COMMON COUNCIL CHAMBERS AT CITY HALL
June 13, 2006**

CALL TO ORDER Board Recorder Wolff called the Board of Public Works meeting to order at 7:00 p.m. on Tuesday, June 13, 2006, held in the Council Chambers at City Hall.

ROLL CALL AND PLEDGE TO FLAG Present: Commissioners Rogowski, Wolff, Bischke and Webster. Also present Assistant City Engineer Romeis, Hwy. Superintendent Schaefer, Excused were Chairman Young, Alderman Kosovich and Commissioner Clavette. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES OF MAY 9, 2006 Motion made by Commissioner Rogowski, seconded by Commissioner Bischke to approve the minutes of May 9, 2006. Motion carried.

PUBLIC COMMENT No comments.

OLD BUSINESS

UPDATE ON REVISED TREE ORDINANCE Motion made by Commissioner Webster, seconded by Commissioner Rogowski to hold over Revised Tree Ordinance until September. Motion carried.

OLD BUSINESS

REHABILITATE ROADSIDE DITCH SOUTHWEST CORNER OF S. 49TH STREET AND W. RAWSON AVENUE Motion made by Commissioner Rogowski, seconded by Commissioner Bischke to direct DPW to improve landscaping of ditch following staff recommendations. Motion carried.

NEW BUSINESS

REQUEST TO ENCLOSE DRAINAGE DITCH IN FRONT OF PROPERTY AT 9421 S. 94TH STREET Motion made by Commissioner Rogowski, seconded by Commissioner Webster to approve per Engineering specs; pipe to be lowered at property owners cost and inspected by City. Motion carried.

NEW BUSINESS

REQUEST FOR "BLIND" CHILD" SIGNS AT BOTH ENTRANCES TO RIVER POINTE DR.: ONE AT 68TH ST. AND ONE AT PUETZ RD. Motion made by Commissioner Rogowski, seconded by Commissioner Webster to approve request for "Blind Child" sign at both entrances to River Pointe Drive and that family would notify us if they were ever to move. Motion carried.

NEW BUSINESS

REQUEST FOR 3 SPACES DESIGNATED IN FRONT OF ST. MARTIN OF TOURS PARISH FOR IDENTIFYING THE DROP OFF ZONE Motion made by Commissioner Rogowski, seconded by Commissioner Webster to recommend to the Common Council for "No Parking During Church Services" sign. Motion carried.

NEW BUSINESS

AUTHORIZATION TO NOTICE RE-ROOFING OF SEWER/WATER BUILDING Motion made by Commissioner Webster, seconded by Commissioner Rogowski to post a class one notice for re-roofing of the sewer and water building for \$6,900. Motion carried.

BOARD OF PUBLIC WORKS

June 13, 2006 Minutes

Page 2

NEW BUSINESS
2006 LOCAL ROAD
PROGRAM - UPDATE

Advisory information only.

NEW BUSINESS
RELAY DRIVEWAY
CULVERTS AT 3900, 3936
AND 4000 W. WOODWARD

Motion made by Commissioner Rogowski, seconded by Commissioner Bischke to approve the City DPW to install 36 RCP Arch at driveway culverts at 3900, 3936 and 4000 W. Woodward. Motion carried.

NEW BUSINESS
POST "NO ENGINE
BRAKING" EXITING
QUARRIES

Motion made by Commissioner Rogowski, seconded by Commissioner Webster to have DPW get permission and install "No Engine Braking" signs coming out of the quarry. Motion carried.

NEW BUSINESS
RECOMMENDATION FOR
PURCHASE OF STREET
SWEEPER

Motion made by Commissioner Rogowski, seconded by Commissioner Bischke to approve per staff recommendations and authorize staff to place for sale the 1988 unit and accept offers and to recommend to the Finance Committee to increase the funds to purchase the Vac All Sweeper. Motion carried.

SCHEDULE OF NEXT
MEETING

Motion made by Commissioner Webster, Seconded by Commissioner Rogowski to schedule the next BPW meeting tentatively for July 18, 2006 and if limited need, combine into an August 8, 2006 meeting. Motion carried.

ADJOURNMENT

Motion made by Commissioner Rogowski, seconded by Commissioner Webster to adjourn at 8:42 p.m. Motion carried.