

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

**June 10, 2008**

**CALL TO ORDER**

Chairman Young called the Board of Public Works meeting to order at 7:00 p.m. on Tuesday, June 10, 2008, held in the Council Chambers at City Hall.

**ROLL CALL AND  
PLEDGE TO FLAG**

Present: Chairman Young, Commissioners Rogowski, Wolff, Bischke, Webster and Bartnicki. Also present Assistant City Engineer Romeis, Hwy. Superintendent Schaefer and Alderman Skowronski. Excused was Alderman Sohns. The Pledge of Allegiance was recited.

**APPROVAL OF MINUTES  
OF MAY 13, 2008**

Motion made by Commissioner Rogowski, seconded by Commissioner Bischke to approve the minutes of May 13, 2008 with Commissioners Wolff and Webster abstaining. Motion carried.

**PUBLIC COMMENT**

Comments from Leroy Lewandowski on snow plowing around his mail box at 8030 W. Winston Way and water drainage issue from lands north of Winston Way.

**OLD BUSINESS**

**DEPARTMENT OF PUBLIC  
WORKS USE OF OVERTIME,  
FUEL USAGE AND  
EQUIPMENT USED DURING  
THE 2007-2008 WINTER  
SEASON**

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski that this item was discussed, no major issues on equipment detected upon inspections and item was tabled with no action taken. Motion carried.

**OLD BUSINESS**

**REFUSE COLLECTION  
REPORTS OF SERVICE BY  
VEOLIA**

Motion made by Commissioner Wolff, seconded by Commissioner Bartnicki that this item was discussed and will continue to be monitored and brought back to the BPW every 2 months. Motion carried.

**OLD BUSINESS**

**PUBLIC WORKS AUXILLARY**

Motion made by Commissioner Rogowski, seconded by Commissioner Wolff that this item was discussed, directed back to City staff for further review and report back. Motion carried.

**OLD BUSINESS**

**CONFLICT WITH SUMMER  
MEETING SCHEDULE OF  
COMMON COUNCIL – MOVE  
TO HEARING ROOM OR  
DIFFERENT DATE**

Motion by Commissioner Wolff, seconded by Commissioner Bartnicki to move the next meeting to July 15, 2008 due to the conflict with the summer meeting schedule of the Common Council. Motion carried.

**NEW BUSINESS**

**S. NORTH CAPE ROAD AND  
W. RAWSON AVE.  
ACCIDENTS**

Motion by Commissioner Wolff, seconded by Commissioner Webster to direct City staff to notify Milwaukee County of accident history and warrants at intersection and request stop signs on North Cape Road. Notify City of Franklin Police Department for stop sign enforcement. Motion carried.

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MEETING MINUTES  
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NEW BUSINESS

REQUEST FOR EXTENSION OF  
CULVERT FROM DRIVEWAY  
TO PROPERTY LINE AT 8476 S.  
47<sup>TH</sup> STREET

Motion made by Commissioner Rogowski, seconded by Commissioner Wolff to direct City staff to grant permission for culvert extension, direct City staff to ensure proper installation per City guidelines, and all work will be done at property owners/requesters cost. Motion carried.

NEW BUSINESS

AUTHORIZATION TO PLACE  
NOTICE OF ROOFING  
HISTORICAL BUILDINGS IN  
LEGEND PARK

Motion by Commissioner Rogowski, seconded by Commissioner Bartnicki to direct City Staff to publish notice of roofing by J & B Construction on historical buildings located in Legend Park. Motion carried.

NEW BUSINESS

STORM DAMAGE FROM  
SATURDAY, JUNE 7<sup>TH</sup> STORM

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski that this item was discussed, direct City staff to contact Milwaukee County on drainage issues crossing S. 76<sup>th</sup> Street in the Margaret Lane area. Contact WDOT for several locations of drainage deficiencies. Motion carried.

SCHEDULE OF NEXT  
MEETING

Motion made by Commissioner Bischke, seconded by Commissioner Rogowski to schedule next meeting for July 15, 2008 at 7:00 p.m. Motion carried.

ADJOURNMENT

Motion made by Commissioner Wolff, seconded by Commissioner Bartnicki to adjourn at 8:40 p.m. Motion carried.