

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

**June 12, 2012**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7 p.m. on Tuesday, June 12, 2012, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Young, Alderman Schmidt, Commissioners Rogowski, Wolff, Bischke, Webster and Bartnicki. Also present Assistant City Engineer Romeis and Alderman Solomon. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM APRIL 10, 2012	Motion made by Commissioner Rogowski, seconded by Commissioner Webster to approve the minutes of the April 10, 2012 meeting. Motion carried.
PUBLIC COMMENT	No comments.
EXPANSION OF TURNAROUND AT 7500 BLOCK OF S. CAMBRIDGE DR.	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to direct City staff to enhance wording on signage, and to contact property owners north and east of dead end and inquire on temporary easement for proper turn around. Motion carried.
REQUEST FOR "NO PARKING" ON W. FOREST HILL AVENUE, 7900-8200	Motion made by Commissioner Bischke, seconded by Alderman Schmidt to direct City staff to gather information on field usage and report back. Motion carried.
REQUEST FOR "NO PARKING" SIGNS TO BE INSTALLED ON BOTH SIDES OF THE DRIVEWAY ENTRANCE TO 3111 W. RAWSON AVENUE	Motion made by Commissioner Wolff, seconded by Commissioner Webster to send to Common Council with Board of Public Works approval to post "No Parking" on S. 31st Street from W. Rawson Avenue and to continue 60' south of driveway entrance to 3111 W. Rawson on west side of S. 31st. Street. Motion carried.
AUTHORIZATION TO ACCEPT A PROPOSAL FOR SANITARY SEWER LATERAL ROOT CUTTING/CLEANING AS PART OF THE PPII PROGRAM	Motion made by Commissioner Bartnicki, seconded by Commissioner Rogowski to direct City staff to publish bid from Ace Electric Sewer Cleaning for \$6,435 for sewer lateral root cutting/cleaning for 15 laterals on both sides of S. 37th Place from W. Rawson Avenue south to Madison Boulevard, and direct City staff to report back when project is complete. Motion carried.
SCHEDULE FOR NEXT MEETING & ADJOURNMENT	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to adjourn at 8:25 p.m. and schedule the next meeting for July 10, 2012 at 7 p.m. at the DPW Garage, 7979 W. Ryan Road. Motion carried.

Respectfully submitted,

*Debbie*  
*Engineering Secretary*