

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

June 25, 2013

CALL TO ORDER Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, June 25, 2013, held in the Council Chambers at City Hall.

ROLL CALL AND PLEDGE TO FLAG Present: Alderman Schmidt, Commissioners Rogowski, Porter, Bischke (arrived at 7:15 p.m.), Bartnicki, and Skowronski. Also present Assistant City Engineer Romeis and Supt. Schaefer. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES FROM MAY 14, 2013 Motion made by Alderman Schmidt, seconded by Commissioner Bartnicki to approve the minutes of the May 14, 2013 meeting. Motion carried.

PUBLIC COMMENT LeRoy Lewandowski commented on several items.

NOISE FROM S. 51ST STREET RUMBLE STRIP Motion made by Commissioner Bischke, seconded by Alderman Schmidt to proceed with striping as proposed by staff at the intersection on 51st Street to better delineate traffic lanes and the rumble strip. Motion carried.

AUTHORIZATION FOR STAFF TO POST FOR SALE SURPLUS PUBLIC WORKS EQUIPMENT Motion made by Commissioner Bartnicki, seconded by Alderman Schmidt to list the sale of said equipment on the Wisconsin Surplus Website. Motion carried.

OVERVIEW OF 2014 LOCAL ROAD IMPROVEMENT PROGRAM Motion made by Commissioner Rogowski, seconded by Alderman Schmidt that this item on 2014 Local Road Improvement Program was presented for information purposes. A 2014 street listing will be presented at the July meeting. Motion carried.

REAR YARD DITCH ENCLOSURE 7242 S 38TH STREET Mr. Wenninger presented the need and gave assurance of planned installation. Motion made by Commissioner Rogowski, seconded by Commissioner Skowronski to approve the installation of storm pipe by property owner and set to grade by Engineering Department requirements. The installation to be field approved by the Engineering Department. Motion carried with Commissioner Bischke abstaining.

PROCEDURE FOR SITE IMPROVEMENT ON PRIVATE PROPERTY(S) Motion made by Commissioner Rogowski, seconded by Commissioner Bartnicki to table for a month to send to City Attorney and City insurance provider to review procedure in conjunction with insurance review relating to site improvement on private property(s). Motion carried.

CURB SIDE TREE ROOT SYSTEM Motion made by Commissioner Rogowski, seconded by Commissioner Porter that curb side tree root system was presented for information with no action required. Motion carried.

SCHEDULE FOR NEXT MEETING Motion made by Alderman Schmidt, seconded by Commissioner Bartnicki to schedule the next meeting for July 30, 2013 at 7 p.m. in the Public Works Garage. Motion carried.

ADJOURNMENT Motion made by Commissioner Bischke, seconded by Commissioner Bartnicki to adjourn at 8:46 p.m. Motion carried.

Respectfully submitted,
Debbie
Engineering Secretary