

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
June 9, 2015

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| CALL TO ORDER | Chairman Webster called the Board of Public Works meeting to order at 7:01 p.m. on Tuesday, June 9, 2015, held in the Council Chambers at City Hall. |
| ROLL CALL AND PLEDGE TO FLAG | Present: Chairman Webster, Alderman Schmidt, Commissioners Bischke, Bartnicki, Porter & Skowronski. Also present City Engineer Morrow, Assistant City Engineer Romeis, Superintendent Schaefer and Alderwoman Evans. The Pledge of Allegiance was recited. |
| APPROVAL OF MINUTES | Motion made by Commissioner Bartnicki, seconded by Alderman Schmidt to approve minutes as presented. Motion carried with Commissioner Bischke abstaining. |
| PUBLIC COMMENT | Comments period was opened at 7:02 and ended at 7:06. |
| NO PARKING S. 31ST STREET AT W. MINNESOTA AVENUE | Motion made by Commissioner Bartnicki, seconded by Alderman Schmidt to recommend to Common Council to approve "No Parking between 9 a.m. to 3 p.m. weekdays extending approximately 115 feet from intersection of S. 31st Street and W. Minnesota Avenue east and west and 150' north." Motion carried. |
| REVIEW OF PARKING ON 31ST STREET FROM W. MINNESOTA AVENUE TO W. RAWSON AVENUE | Motion by Alderman Schmidt, seconded by Commissioner Porter to table review of parking on 31st Street from W. Minnesota Avenue to W. Rawson Avenue until July 2015 meeting. Motion carried. |
| TEMPORARY "NO PARKING" – 92ND STREET FROM W. ST. MARTINS ROAD TO W. BRIARWOOD DRIVE FOR CONSTRUCTION OF MATT TALBOT FACILITY | Motion by Alderman Schmidt, seconded by Commissioner Bischke to table until a need arises. Motion carried. |
| RESPONSIBILITY FOR FARM DRAIN TILE, RIVER TERRACE NORTH | Motion by Commissioner Bischke, seconded by Alderman Schmidt to approve sending letter to affected home owners advising them of the option to abandon or for property owner intervention. Motion carried |
| ON-STREET PARKING, W. FOREST HILL AVENUE FROM W. FOREST MEADOWS DRIVE TO S. 79TH STREET | Motion by Alderman Schmidt, seconded by Commissioner Bartnicki to approve use of millings to widen roadway shoulder of W. Forest Hill Avenue from W. Forest Meadows Drive to S. 79th Street upon school district approval. Motion carried. |
| PROPOSED SIDEWALK ON W. BRUNN DRIVE | A Motion was made by Commissioner Bischke, seconded by Commissioner Skowronski to take no action. Motion defeated by 4 -2 vote with Commissioners Bischke & Skowronski voting aye. A second motion was made by Alderman Schmidt, seconded by Commissioner Porter to send to Complete Streets Committee with the approval of the sidewalk cross section as presented. Motion passes unanimously. |
| 2016 LOCAL ROAD PROGRAM | This was the first presentation of this matter. Anticipate approval of a Local 2016 Road Program at the Board's July Meeting. |

REMOVE AND REPLACE CURB AND
GUTTER SCEPTER CIRCLE AND
COURT

Motion made by Commissioner Porter, seconded by Commissioner Skowronski to table item regarding remove and replace curb and gutter on Scepter Circle and Court. Motion carried.

SCHEDULE FOR NEXT MEETING

Next meeting is scheduled for July 14, 2015 at 7 p.m.

ADJOURNMENT

Motion made by Alderman Schmidt, seconded by Commissioner Porter to adjourn at 9:36 p.m. Motion carried

Respectfully submitted,
Debbie