

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

March 12, 2013

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, March 12, 2013, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Alderman Schmidt, Commissioners Bischke, Webster and Bartnicki. Also present Assistant City Engineer Romeis and Superintendent Schaefer. The Pledge of Allegiance was recited. Commissioners Rogowski & Wolff were excused. On vote motion carried.
APPROVAL OF MINUTES FROM FEBRUARY 12, 2013	Motion made by Commissioner Bartnicki, seconded by Commissioner Bischke to approve the minutes of the February 12, 2013 meeting. Motion carried.
PUBLIC COMMENT	No comments.
CONSIDERATION OF STOP SIGNS ON S CHAPEL HILL DRIVE SOUTH OF W CHURCH STREET	Motion made by Commissioner Bischke, seconded by Commissioner Bartnicki to table indefinitely consideration of stop signs on S. Chapel Hill Drive south of W. Church Street. Motion carried.
REVIEW OF QUOTATIONS AND AUTHORIZE THE PURCHASE OF ONE SINGLE AXLE TRUCK CHASSIS, ONE DUMP BODY AND HYDRAULICS WITH INSTALLATION, ONE SNOWPLOW AND PATROL WING WITH INSTALLATION, ONE STAINLESS STEEL SALT SPREADER	Motion made by Commissioner Bartnicki, seconded by Alderman Schmidt to purchase one International 7400 SBA 4 x 2 single axle truck chassis, with the following exceptions to the unit purchased in March, 2012: 1. 2014 in lieu of 2013 model year, 2. Advanced Onboard Diagnostics (federal mandate). Purchase from Lakeside International for \$80,975. Motion passed. Motion made by Commissioner Bartnicki, seconded by Alderman Schmidt to purchase one Wausau HSP4211 H plow assembly, one 225 C/TQC quick hitch, one PW9RHTE patrol wing with installation, exact equipment as purchased in March, 2012. Purchase from Wausau Equipment for \$22,130. Motion passed. Motion made by Commissioner Bartnicki, seconded by Alderman Schmidt to purchase one Swenson 10' V-box stainless steel salt spreader, EVA 10-84-54 201SS with 200 gallon saddle tanks and pre-wet pump, with the following exemptions to the unit purchased in March, 2012: 1. 10' length in lieu of 12' length 2. 200 gallon saddle tanks in lieu of 225 gallon. Purchase from Madison Truck Equipment for \$12,630. Motion passed. Motion made by Alderman Schmidt, seconded by Commissioner Bartnicki to purchase one Duraclass 10' 7-9 yd stainless steel dump body Model SL 316, with Force America hydraulics installed complete, exact equipment as purchased in March, 2012. Purchase from Madison Truck Equipment for \$43,740. Motion passed.
RESOLUTION SUPPORTING COMPLETE STREETS PROGRAM – UPDATE	Motion made by Commissioner Bischke, seconded by Commissioner Bartnicki to re-date the memo of February 13, 2013 as the position of the Board of Public Works. Motion carried.

PROPOSED FIVE YEAR (2013 -
2017) ROAD IMPROVEMENT PLAN
- UPDATE

Motion made by Commissioner Bartnicki, seconded by Alderman Schmidt that the proposed Five Year (2013 – 2017) Road Improvement Plan update was for information only. Motion carried.

PROCESS USED FOR SALTING
STREETS IN COLD WEATHER

Motion made by Commissioner Bartnicki, seconded by Commissioner Bischke that process used for salting streets in cold weather was for information only. Motion carried.

SCHEDULE FOR NEXT MEETING
& ADJOURNMENT

Motion made by Alderman Schmidt, seconded by Commissioner Bartnicki to schedule the next meeting for April 9, 2013 at 7 p.m. Motion carried.

Motion by Alderman Schmidt, seconded by Commissioner Bischke to adjourn at 8:36 p.m. Motion carried.

Respectfully submitted,

Debbie