

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
March 11, 2014

CALL TO ORDER
Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, March 11, 2014, 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 Assistant City Engineer Romeis and Superintendent Schaefer. The Pledge of Allegiance was recited. On vote motion carried.

APPROVAL OF MINUTES FROM FEBRUARY 11, 2014
Motion made by Alderman Schmidt, seconded by Commissioner Bischke to approve the minutes of the February 11, 2014 meeting. Motion carried with Commissioner Bartnicki abstaining.

PUBLIC COMMENT
Comments by Marge Shore and LeRoy Lewandowski.

PEDESTRIAN CROSSING OF S 51ST STREET SOUTH OF HIGHLAND DRIVE
Update provided. No action required.

INCREASE FROM 15 MPH TO 25 MPH SCHOOL ZONE SPEED LIMIT - S. 51ST STREET AT HIGH SCHOOL
Motion made by Alderman Schmidt, seconded by Commissioner Bartnicki to table item regarding increase from 15 mph to 25 mph speed limit in school zone on S. 51st Street at the High School. Motion passed.

EMERALD ASH BORER – UPDATE
Informational only. No action required.

SALE OF ENCLOSED EQUIPMENT TRAILER
Motion made by Alderman Schmidt, seconded by Commissioner Skowronski to approve sale of enclosed equipment trailer. Motion carried.

REMOVAL OF STORM DAMAGED OAK TREE AT 7949 W BUR OAK DRIVE
Motion made by Commissioner Bartnicki, seconded by Commissioner Porter to remove storm damaged oak tree at 7949 W. Bur Oak Drive. Motion carried.

REVIEW QUOTES AND AUTHORIZE PURCHASE OF CAPITAL OUTLAY ITEMS
1. TILT BED EQUIPMENT TRAILER
2. WALK BEHIND PAVEMENT SAW
Motion for item 1 made by Commissioner Skowronski, seconded by Commissioner Porter to purchase one Midsota TB20 trailer with galvanized finish at a price of \$10,240.50 from B & B Trailer. Motion carried unanimously.
Motion item 2 made by Alderman Schmidt, seconded by Commissioner Bartnicki to purchase of one Core Cut CC3500 30” walk behind saw with 40 HP Kohler Command CH1000 gas engine from Con-Cor Company for \$13,400. Motion carried unanimously.

SCHEDULE FOR NEXT MEETING
Next meeting is scheduled for April 8, 2014 at 7 p.m.

ADJOURNMENT
Motion made by Commissioner Skowronski, seconded by Commissioner to adjourn at 7:59 p.m. Motion carried

Respectfully submitted,

Debbie

BPW/Minutes March 2014