

Approved 4/8/08

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
HELD IN THE COMMON COUNCIL CHAMBERS AT CITY HALL
March 11, 2008**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7:00 p.m. on Tuesday, March 11, 2008, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Alderman Sohns, Commissioners Rogowski, Wolff, Bischke, Webster and Clavette. Also present Asst. City Engineer Romeis, Hwy. Superintendent Schaefer and Alderman Skowronski. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES OF FEBRUARY 12, 2008	Motion made by Commissioner Rogowski, seconded by Commissioner Webster to approve the minutes of February 12, 2008 with Commissioners Bischke and Clavette abstaining. Motion carried.
PUBLIC COMMENT	No comments.
<u>OLD BUSINESS</u> CONDITION OF DRAIN TILES 5, 6, AND 26 (Asst. City Engineer Romeis)	Motion made by Commissioner Wolff, seconded by Commissioner Clavette to direct City staff to try additional contact to property owner, if no contact or no permission is granted for access, direct City staff to contact City Attorney for further action and direction. Motion carried.
<u>OLD BUSINESS</u> LOCAL ROAD PROGRAM 2008 (Asst. City Engineer Romeis) - City of Muskego Letter	Motion made by Commissioner Wolff, seconded by Commissioner Webster to send to Common Council with Board of Public Works approval of Local Road Program 2008. Motion carried.
<u>NEW BUSINESS</u> REQUEST FOR A 3-WAY STOP SIGN AT 116 TH & WOODS ROAD (D. Cieszynski)	Motion made by Commissioner Wolff, seconded by Commissioner Clavette to direct City staff to forward issue of vehicles speeding and passing stopped school busses with red lights flashing to City of Franklin Police Department and to Common Council to notify all three school districts. Direct City staff to further study traffic counter results and report back at the April 8 th Board of Public Works Meeting for stop sign consideration. Motion carried.
SCHEDULE OF NEXT MEETING	Motion made by Commissioner Wolff, seconded by Commissioner Clavette to schedule next meeting for April 8, 2008 at 7:00 p.m. Motion carried.
ADJOURNMENT	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to adjourn at 7:53 p.m. Motion carried.