

**CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS MEETING  
HELD IN THE COUNCIL CHAMBERS AT CITY HALL  
March 10, 2011 - Revised**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7 p.m. on Thursday, March 10, 2011, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Young, Alderman Schmidt, Commissioners Rogowski, Wolff, Bischke, Webster and Bartnicki. Also present Assistant City Engineer Romeis and Hwy Superintendent Schaefer. Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM DECEMBER 14, 2010	Motion made by Commissioner Wolff, seconded by Com.Rogowski to approve the minutes of February 8 and 17, 2011, BPW meeting. Motion carried with Commissioner Bischke abstaining on February 8 <sup>th</sup> meeting.
PUBLIC COMMENT	No comments.
EMERALD ASH BORER PROGRAM (1) UP-DATE (2) 2011 TREE REMOVAL AND PLANTING (3) REVIEW TREATMENT VS. RE-PLACEMENT COST OF TREE	Motion made by Commissioner Bartnicki, seconded by Commissioner Wolff to recommend to not chemically treat any trees in the City of Franklin for Emerald Ash Borer. Motion carried.
MARKING OF UTILITIES	Motion made by Commissioner Webster, seconded by Alderman Schmidt to table and carry over the marking of utilities item to April 12, 2011 BPW meeting. Motion carried.
PROPOSED FIVE YEAR (2011-2015) ROAD IMPROVEMENT PROGRAM	Motion made by Commissioner Wolff, seconded by Commissioner Webster to <u>send to Common Council with Board of Public Works approval Local 2011 Road Improvement Program and the review of the total Five Year Program.</u> Motion carried.
REVIEW OF CITY ORDINANCE FOR SNOW EMERGENCY	Motion made by Commissioner Wolff, seconded by Commissioner Webster to send to City Attorney to modify Item 3 of the City Ordinance for Snow Emergency to read "No parking during duration of declared snow emergency". Motion carried.
REVIEW COST, AND AUTHORIZATION TO PURCHASE, ONE FORD F-550 4 X 4 EQUIPPED WITH DUMP BOX, HYDRAULICS, SNOWPLOW AND SALT SPREADER	Motion made by Commissioner Wolff, seconded by Commissioner Bartnicki to recommend to purchase one 2011 Ford F550 4 x 4 equipped with box, hydraulics, snowplow and salt spreader. Total cost not to exceed \$70,176. Truck chassis from Ewald Automotive at a cost not to exceed \$38,260. Dump body, hydraulics and installation, and salt spreader from Madison Truck and Equipment at a cost not to exceed \$24,120. Snow plow from Wausau Equipment at a cost not to exceed \$7,796. Motion carried.
ADJOURNMENT	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to adjourn at 8:45 p.m. with the next meeting scheduled for April 12, 2011 at 7:00 p.m. Motion carried.