

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
March 8, 2016

CALL TO ORDER
Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, March 8, 2016, held in the Council Chambers at City Hall.

ROLL CALL AND PLEDGE TO FLAG
Present: Chairman Webster, Alderman Schmidt, Board Members Bartnicki, Porter, Skowronski, Specht & Woznicki. Also present Assistant City Engineer Romeis & Superintendent Schaefer. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES FROM FEBRUARY 9, 2016
Motion made by Board Member Bartnicki, seconded by Alderman Schmidt to approve the minutes of the February 9, 2016 meeting. Motion carried.

PUBLIC COMMENT
No comments

AMEND ADMINISTRATIVE RULES AND PROCEDURES FOR BOARD OF PUBLIC WORKS
Informational only, changes have been approved by the Common Council. This included changes as previously recommended and the elimination of the term "commission" from the title.

INTRODUCTION FOR NEW MEMBER DAVID WOZNICKI, JR.
Information only.

REVIEW PURCHASE AND AUTHORIZATION TO PURCHASE FORD F550 4 X 4 TRUCK CHASSIS WITH EQUIPMENT
Motion one made by Alderman Schmidt, seconded by Board Member Specht to approve purchase of Ford F550 4x4 truck chassis, from the Ewald Group for \$44,683.
Motion two made by Alderman Schmidt, seconded by Board Member Porter to table plow and dump box purchases to April meeting to allow for quotes to be obtained as necessary. Both motions passed unanimously.

REVIEW QUOTATIONS AND AUTHORIZATION TO PURCHASE A 3.5 YARD WHEEL LOADER
Motion made by Alderman Schmidt, seconded by Board Member Bartnicki to purchase 1 - Model 938M caterpillar 3.5 YD Wheel Loader from Fabick Cat for a price not to exceed \$164,360 and includes a 5 year extended warranty at an additional cost of \$3,600. Total cost not to exceed \$167,960. Motion carried.

INFORMATION ON COMPRESSED NATURAL GAS VEHICLES
Motion made by Alderman Schmidt, seconded by Board Member Porter to file information on compressed natural gas vehicles until further consideration becomes necessary. Motion carried.

HIGH SCHOOL STAFF ENTRANCE OFF OF S. 51ST STREET
Motion made by Board Member Porter, seconded by Board Member Skowronski to recommend to Common Council to put "No Left Turn" sign on south lanes of S 51st Street into the High School at southern most entrance from S. 51st Street approximately 500 ft south of Preserve Way. Also direct staff to perform a traffic analysis of the area and report back. Motion carried with Chairman Webster voting no and Alderman Schmidt abstaining.

SCHEDULE FOR NEXT MEETING
Next meeting is scheduled for April 12, 2016 at 7 p.m.
ADJOURNMENT
Motion made by Board Member Woznicki, seconded by Board Member Specht to adjourn at 8:16 p.m. Motion carried

Respectfully submitted,
Debbie