

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING MINUTES
HELD IN THE HEARING ROOM AT CITY HALL
May 13, 2008**

- CALL TO ORDER Chairman Young called the Board of Public Works meeting to order at 7:00 p.m. on Tuesday, May 13, 2008, held in the Council Chambers at City Hall.
- ROLL CALL AND PLEDGE TO FLAG Present: Chairman Young, Alderman Sohns, Commissioners Rogowski, Bischke and Bartnicki. Also present Assistant City Engineer Romeis and Hwy. Superintendent Schaefer. Excused were Commissioners Wolff and Webster. The Pledge of Allegiance was recited.
- APPROVAL OF MINUTES OF April 8, 2008 Motion made by Commissioner Rogowski, seconded by Commissioner Bischke to approve the minutes of April 8, 2008. Motion carried with Commissioner Bartnicki abstaining.
- PUBLIC COMMENT Comments: By Thomas Thompson on Agenda Item V.A.
Introduction of new Board of Public Works member Jim Bartnicki.
- OLD BUSINESS
DEPARTMENT OF PUBLIC WORKS USE OF OVERTIME, FUEL USAGE AND EQUIPMENT USED DURING THE 2007-2008 WINTER SEASON (Common Council) Motion made by Alderman Sohns, seconded by Commissioner Rogowski to direct City Staff to further study costs, complete vehicle inspections and report back at the June 10, 2008 Board of Public Works meeting. Motion carried.
- OLD BUSINESS
CLEAR ZONE DISTANCE AND BARRIERS, SOUTHSIE OF OAKWOOD ROAD S. 76TH TO 60TH ST(Asst City Eng. Romeis) Motion made by Commissioner Rogowski, seconded by Commissioner Bischke to recommend to Common Council authorization to approve up to \$15,000.00 for Guard Rail installation on south side of Oakwood Road. Motion carried.
- NEW BUSINESS
REQUEST FOR PARKING RESTRICTIONS ON CORTEZ CIR FROM WHITNALL EDGE RD TO HWY 100 (T. Thompson) Motion made by Commissioner Bischke, seconded by Commissioner Rogowski to deny request for parking restrictions on Cortez Circle from Whitnall Edge Rd. to Hwy 100. Motion carried.
- NEW BUSINESS
REMOVE TWO (2) CITY TREES AT 3541 W. THORNCREST (Supt. Schaefer) Motion by Alderman Sohns, seconded by Commissioner Bartnicki to authorize City of Franklin DPW staff to remove two (2) City trees at 3541 W. Thorncrest, and refer issue to City Attorney for possible legal action for destruction to City property. Motion carried.
- NEW BUSINESS
SCHOOL DISTRICT REQUEST TO WIDEN S. 51ST STREET (M. Cloutier) Motion by Commissioner Rogowski, seconded by Commissioner Bischke to direct this request to the upcoming Joint Common Council School Board meeting agenda. Motion carried.

BOARD OF PUBLIC WORKS MEETING MINUTES

May 13, 2008

Page 2

NEW BUSINESS

CONSIDERATION OF WORDING,
SPEED LIMIT SIGNAGE

Motion by Ald. Sohns, seconded by Commissioner Rogowski to table with no action taken but to return it to the September 2008 BPW meeting. Motion carried.

NEW BUSINESS

CONFLICT WITH SUMMER
MEETING SCHEDULE OF
COMMON COUNCIL – MOVE TO
HEARING ROOM OR DIFFERENT
DATE

Motion by Commissioner Rogowski, seconded by Commissioner Bartnicki to bring back at the June 10, 2008 meeting for further discussion. Motion carried.

SCHEDULE OF NEXT
MEETING

Motion made by Commissioner Bischke, seconded by Commissioner Rogowski to schedule next meeting for June 10, 2008 at 7:00 p.m. Motion carried.

ADJOURNMENT

Motion made by Alderman Sohns, seconded by Commissioner Rogowski to adjourn at 8:40 p.m. Motion carried.