

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
9229 W. Loomis Road
Special Meeting May 26, 2009**

- CALL TO ORDER Chairman Young called the Special Board of Public Works meeting to order at 7:00 p.m. on Tuesday, May 26, 2009, held in the Council Chambers at City Hall.
- ROLL CALL AND PLEDGE TO FLAG Present: Commissioners Rogowski, Wolff, Bischke, Webster, Bartnicki and Aldermen Sohns and Taylor. Also present Assistant City Engineer Romeis and Hwy. Superintendent Schaefer. The Pledge of Allegiance was recited.
- READING AND APPROVAL OF MINUTES FROM MAY 12, 2009 Motion made by Commissioner Wolff, seconded by Commissioner Bartnicki to approve the minutes of May 12, 2009. Motion carried.
- PUBLIC COMMENT David Frends, 7472 Hillendale commented on item regarding extension of Marquette and Hillendale.
- EXTENSION OF MARQUETTE AND HILLENDALE Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to recommend to Common Council with Board of Public Works approval, extension of Marquette and Hillendale with no sidewalks. Motion carried unanimously.
- REQUEST TO MODIFY DRIVEWAY APPROACH AT 7115 S. 47TH PLACE Motion made by Commissioner Wolff, seconded by Commissioner Bartnicki to grant permission to modify driveway approach at 7115 S. 47th Place with all work to be done at property owners expense. Motion carried.
- ADJOURNMENT Motion made by Commissioner Wolff, seconded by Commissioner Webster to adjourn at 8:35 p.m. with the next meeting scheduled for June 9, 2008. Motion carried.