

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
May 13, 2010**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7:20 p.m. on Thursday, May 13, 2010, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Young, Commissioners Rogowski, Wolff, Webster and Bartnicki. Also present Assistant City Engineer Romeis, Highway Superintendent Schaefer and Ald. Wilhelm. Excused were Alderman Schmidt and Commissioner Bischke. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM APRIL 8 AND APRIL 26, 2010	Motion made by Commissioner Rogowski, seconded by Commissioner Wolff to approve the minutes of April 8 and 26th, 2010. Motion carried.
PUBLIC COMMENT	No comments
ENVIRONMENTAL COMMISSION AND BPW JOINT DEVELOPMENT OF A POLICY AS TO HOW THE CITY SHOULD REACT TO INFESTATION OF THE EMERALD ASH BORER IN THE CITY OF FRANKLIN	Motion made by Commissioner Wolff, seconded by Commissioner Bartnicki to send to Common Council with Board of Public Works approval recommended draft of Emerald Ash Borer Management Plan. Motion carried.
PROPOSED USE OF DPW LANDS AT 7979 W. RYAN ROAD FOR EMERALD ASH BORER MARSHALLING YARD	Motion made by Commissioner Wolff, seconded by Commissioner Webster to table this item on the proposed use of DPW lands at 7979 W. Ryan Road for Emerald Ash Borer Marshalling Yard. Motion carried.
ROAD IMPROVEMENT PROGRAM 1. CITY WIDE REVIEW 2. STP URBAN FUNDING	Motion made by Commissioner Webster, seconded by Commissioner Wolff to hold over to the June 8, 2010 City of Franklin BPW meeting. Motion carried.
ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT	Motion made by Commissioner Wolff, seconded by Commissioner Bartnicki to recommend the lighting of City Hall parking lot and abutting areas for application for Energy Efficiency and Conservation Block Grant. Motion carried.
WELCOME SIGN TO THE CITY OF FRANKLIN	Motion made by Commissioner Wolff, seconded by Commissioner Webster to direct City Staff to review options discussed and report back on "Welcome Sign to the City of Franklin." Motion carried.
ADJOURNMENT	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to adjourn at 9:00 p.m. with the next meeting scheduled for June 8, 2010 at 7:00 p.m. Motion carried.