

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
HELD IN THE COUNCIL CHAMBERS AT CITY HALL

May 10, 2016

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, May 10, 2016, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Webster, Alderman Taylor, Board Members Bartnicki, Porter, Skowronski, Specht and Woznicki. Also present City Engineer Morrow, Assistant City Engineer Romeis and Hwy. Superintendent Schaefer. The Pledge of Allegiance was recited. Motion carried.
APPROVAL OF MINUTES FROM APRIL 12, 2016	Motion made by Board Member Bartnicki, seconded by Board Member Porter to approve the minutes of the April 12, 2016 meeting. Motion carried.
PUBLIC COMMENT	No citizen comment period was received.
PURCHASING POLICIES – FINANCE COMMITTEE	Draft policy was for dealing with bids and quotes received. Common Council did not take action.
2016 LOCAL STREET IMPROVEMENT PROGRAM OVERVIEW	Information only in regards to 2016 Local Street Improvement Program overview.
CONTRACT CHANGE ORDER 2016 LOCAL STREET PROGRAM	Motion made by Board Member Bartnicki, seconded by Alderman Taylor to recommend to Council to approve a resolution awarding a change order to Stark Pavement in the amount of \$117,769 as an addition to the 2016 Local Street Improvement program. Adding W. Glenwood Drive, W. Margaret Lane and W. Hilltop Lane. Motion carried.
SALE OF SURPLUS EQUIPMENT	Motion made by Board Member Porter, seconded by Board Member Skowronski to post listed items for sale to Wisconsin Surplus Website: #714, 1998 John Deere, 624H, 3.5 cu yd wheel loader #42, 1985 Case International 585, Utility tractor with side flail mower #31, 1985 Beuthling B100 1.5 ton pavement roller. Motion passed.
SCHEDULE OF NEXT MEETING & ADJOURNMENT	Motion made by Alderman Taylor, seconded by Board Member Specht to adjourn at 7:52 p.m. and schedule the next meeting for June 14, 2016 at 7 p.m. in the Council Chambers at 9229 W. Loomis Road. Motion carried.

Respectfully submitted,

Debbie
Engineering Secretary
BPW/Minutes May 2016