

CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS MEETING  
HELD IN THE COUNCIL CHAMBERS AT CITY HALL  
May 19, 2017

CALL TO ORDER Chairman Webster called the Board of Public Works meeting to order at 3 p.m. on Friday, May 19, 2017, held in the Council Chambers at City Hall.

ROLL CALL AND PLEDGE TO FLAG Present: Chairman Webster, Alderman Taylor, Board Members Bartnicki, Porter and Skowronski. Also present City Engineer Morrow & City Attorney Wesolowski. Board Members Specht and Woznicki were excused. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES FROM APRIL 11, 2017 Motion made by Board Member Bartnicki, seconded by Board Member Porter to table until the June meeting. Motion carried.

PUBLIC COMMENT No comments

A RESOLUTION TO DECLARE AN EXCEPTION FROM PUBLIC CONSTRUCTION BIDDING AND NOTICE REQUIREMENTS OF WISCONSIN STATUTES 62.15(1) IN ACCORDANCE WITH WISCONSIN STATUTES 62.15(1B) AS TO PUBLIC EMERGENCY FOR THE REPAIR AND RECONSTRUCTION OF PUBLIC FACILITIES WHEN THE PUBLIC HEALTH OR WELFARE OF THE CITY IS ENDANGERED Motion made by Alderman Taylor, seconded by Board Member Skowronski to approve a resolution to declare an exception from public construction bidding and notice requirements of Wisconsin statutes 62.15(1) in accordance with Wisconsin statutes 62.15(1b) as to public emergency for the repair and reconstruction of public facilities when the public health or welfare of the city is endangered. Motion carried.

SCHEDULE FOR NEXT MEETING Next meeting is scheduled for June 13, 2017 at 7 p.m.

ADJOURNMENT Motion made by Board Member Porter, seconded by Alderman Taylor to adjourn at 3:11 p.m. Motion carried

Respectfully submitted,  
*Debbie*