

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
November 11, 2008

Approved 12/9/08

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7:00 p.m. on Tuesday, November 11, 2008, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Young, Alderman Sohns, Commissioners Rogowski, Wolff, Bischke, Webster and Bartnicki. Also present Assistant City Engineer Romeis and Hwy. Superintendent Schaefer. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM OCTOBER 14, 2008	Motion made by Commissioner Rogowski, seconded by Commissioner Wolff to approve the minutes of October 14, 2008. Motion carried with Chairman Young abstaining.
PUBLIC COMMENT	No comments
RELATED FLOODING AND DRAINAGE COMPLAINTS STATUS REPORT	Motion made by Alderman Sohns, seconded by Commissioner Rogowski that progress update was discussed on related flooding and drainage complaints status report and will report back at March 2009 BPW meeting. Motion carried.
2008 ROAD PROGRAM UPDATE	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski that a summary of the 2008 Road Program was discussed. Motion carried.
RETAINING WALL WEST SIDE OF S. 76 TH STREET SOUTH OF W. RAWSON AVE	Motion made by Alderman Sohns, seconded by Commissioner Wolff to direct the issue of the retaining wall west side of S. 76 th Street south of W. Rawson Ave. to City Attorney for his opinion, and report his findings to the Common Council and bring back to BPW as to the outcome. Motion carried.
ELECTION OF CHAIRPERSON & BOARD RECORDER	Motion by Commissioner Wolff, seconded by Commissioner Bartnicki to nominate Jerry Young with nomination closed by Commissioner Wolf and seconded by Alderman Sohns. Motion passed. Motion by Commissioner Webster, seconded by Alderman Sohns to nominate Marv Wolff for Board Recorder with nomination closed by Commissioner Rogowski and seconded by Commissioner Bartnicki. Motion passed.
AUTHORIZATION FOR STAFF TO ORDER SINGLE AXLE TRUCK CHASSIS WITH ATTACHMENTS (SNOWPLOW TRUCK), 2009 PURCHASE	Motion by Commissioner Bartnicki, seconded by Commissioner Rogowski to purchase (one) truck chassis from Truck Country at a cost of \$62,234. Motion carried with Chairman Young being reclused and abstaining.
AUTHORIZATION FOR STAFF TO ORDER SINGLE AXLE TRUCK CHASSIS WITH ATTACHMENTS (SNOWPLOW TRUCK), 2009 PURCHASE	Motion by Commissioner Rogowski, seconded by Commissioner Webster to purchase (one) stainless steel dump box, hydraulics and installation from Badger Truck and Equipment at a cost of \$37,843.16. Motion carried with Chairman Young being reclused and abstaining.
AUTHORIZATION FOR STAFF TO ORDER SINGLE AXLE TRUCK CHASSIS WITH ATTACHMENTS (SNOWPLOW TRUCK), 2009 PURCHASE	Motion by Ald. Sohns, seconded by Commissioner Rogowski to purchase snow plow, patrol wing and installation from Wausau Equipment at a cost of \$20,497. Motion carried with Chairman Young being reclused and abstaining.

BOARD OF PUBLIC WORKS MEETING MINUTES

November 11, 2008

Page 2

AUTHORIZATION FOR STAFF
TO ORDER SINGLE AXLE
TRUCK CHASSIS WITH
ATTACHMENTS (SNOWPLOW
TRUCK), 2009 PURCHASE

Motion by Commissioner Webster, seconded by Commissioner Rogowski to purchase 12' V Box Salt Spreader from Madison Truck Equipment at a cost of \$8,362. Motion carried with Chairman Young being recused and abstaining.

UPDATE THE SNOW AND ICE
REMOVAL ORDINANCE §222-6

Motion by Commissioner Wolff, seconded by Commissioner Rogowski that to update the snow and ice removal ordinance §222-6 was for information only at this time. Motion carried.

REVIEW STANDARD
OPERATING PROCEDURE
MANUAL FOR WINTER
STREET MAINTENANCE

Motion by Commissioner Wolff, seconded by Commissioner Bartnicki that the Standard Operating Procedure Manual for winter street maintenance was reviewed. Motion carried.

REVIEW BIDS RECEIVED FOR
THE RE-ROOFING OF THE
PUBLIC WORKS STORAGE
BUILDING, WITH
RECOMMENDATION TO
COUNCIL

Motion by Alderman Sohns, seconded by Commissioner Wolff to send to Common Council with Board of Public Works recommendation to award bid for the re-roofing of the Public Works Storage Building to H.I.S. Corporation at a cost of \$47,986. Motion carried.

ADJOURNMENT

Motion made by Commissioner Rogowski, seconded by Chairman Young to adjourn at 8:37 p.m. with the next meeting scheduled for December 9, 2008 at 7:p.m. Motion carried.