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

October 8, 2013

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 7:05 p.m. on Tuesday, October 8, 2013, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Alderman Schmidt, Commissioners Webster, Porter and Skowronski. Also present Assistant City Engineer Romeis and Superintendent Schaefer. Commissioners Bischke and Bartnicki were excused. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM SEPTEMBER 10, 2013	Motion made by Alderman Schmidt, seconded by Commissioner Porter to approve the minutes of the September 10, 2013 meeting. Motion carried.
PUBLIC COMMENT	Assistant City Engineer Romeis commented that the Franklin Newsletter snow procedures indicated that the November 1st, rather than December 1st overnight parking restrictions would remain in effect for this winter. Alderman Schmidt also commented.
TRAFFIC MANAGEMENT FOR W MARQUETTE AVENUE EXTENSION – UPDATE	Motion made by Commissioner Skowronski, seconded by Alderman Schmidt to table for further review. Motion carried.
2014 STREET IMPROVEMENT PROGRAM – UPDATE	To date the Mayor and Council are agreed as submitted to finance \$960,000 of the \$1.2 million of our street improvement program. Will further be reviewed by Council. This being an update, no action taken.
NO PARKING SE AND NW CORNERS OF W DREXEL AVENUE AND S 51ST STREET	Motion made by Alderman Schmidt, seconded by Commissioner Porter to recommend to Council to add "No Parking on school days 7:30 a.m. to 2:30 p.m. on regular school days on the north side of W. Drexel Avenue from S. 51st Street west for 150 feet." Motion carried.
AUTHORIZATION TO DISPOSE ASH LOGS	Motion made by Alderman Schmidt seconded by Commissioner Skowronski to create an agreement with Northwest Wood Products to take the current supply of ash logs from the DPW yard for disposal at no cost to the City. Motion carried.
SCHEDULE FOR NEXT MEETING & ADJOURNMENT	Motion made by Commissioner Porter, seconded by Alderman Schmidt to schedule the next meeting for November 12, 2013 at 7 p.m. Motion carried. Motion by Alderman Schmidt, seconded by Commissioner Porter to
Respectfully submitted,	adjourn at 8:01 p.m. Motion carried.

Debbie

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