

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
OCTOBER 15, 2015

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Thursday, October 15, 2015, held in the Council Chambers at City Hall
ROLL CALL & PLEDGE TO FLAG	Present: Alderman Schmidt, Commissioners Bartnicki, Porter and Skowronski. Also present Assistant City Engineer Romeis and Superintendent Schaefer. Commissioner Bischke was excused. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM AUGUST 25, 2015	Motion made by Commissioner Porter, seconded by Alderman Schmidt to approve the minutes of the August 25, 2015 meeting. Motion carried.
PUBLIC COMMENT OAK LEAF TRAIL CROSSING AT DREXEL	None A memorandum, dated October 13, 2015, from City Engineer Morrow was received. Motion made by Alderman Schmidt, seconded by Commissioner Skowronski to table indefinitely the Oak Leaf Trail Crossing at Drexel. Motion carried.
10535 BEACON HILL COURT EAST DRAINAGE	Motion made by Alderman Schmidt, seconded by Commissioner Skowronski to table indefinitely the request for drainage improvement at 10535 Beacon Hill Court East. Motion carried.
INTERGOVERNMENTAL COOPERATION AGREEMENT WITH HALES CORNERS REGARDING W. COLLEGE AVENUE RECONSTRUCTION	Motion made by Alderman Schmidt, seconded by Commissioner Bartnicki to recommend to Council to enter the "Intergovernmental Cooperation Agreement" with the Village of Hales Corners regarding the reconstruction of College Avenue proposed for 2016 street improvement program. Motion carried.
DISPOSAL OF EMERALD ASH BORE TREES	Motion made by Commissioner Skowronski, seconded by Alderman Schmidt to have the Public Works Department place in newsletter and web page dates that citizens can pick up cut firewood for disposal of ash wood. Motion carried.
DISPOSAL OF WHITE GOODS INCLUDING A REPRESENTATIVE FROM REFRIGERANT DEPOT	Motion made by Commissioner Bartnicki, seconded by Alderman Schmidt to direct staff to research proposal for collection and disposal of white goods and report back to board at the December meeting. Motion Carried.
IMPROVEMENTS TO INTERSECTION OF S. 92 ND STREET AND W. ST. MARTINS ROAD (STH 100)	Motion made by Alderman Schmidt, seconded by Commissioner Bartnicki to file information on traffic improvement to intersection of S. 92 nd Street and W. St. Martins Road (STH 100) for future reference. Motion carried.
SCHEDULE OF NEXT MEETING & ADJOURNMENT	The next meeting of the Board of Public Works is scheduled for November 10, 2015 at 7 p.m. in the Council Chambers at 9229 W. Loomis Road. Motion made by Commissioner Porter, seconded by Alderman Schmidt to adjourn at 8:31 p.m. Motion carried.

Respectfully submitted,
Debbie, Engineering Secretary