

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
OCTOBER 11, 2016

- CALL TO ORDER
Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, October 11, 2016, held in the Council Chambers at City Hall
- ROLL CALL & PLEDGE TO FLAG
Present: Chairman Webster, Alderman Taylor, Board Members Bartnicki, Porter, Skowronski and Woznicki. Also present City Engineer Morrow, Assistant City Engineer Romeis and Superintendent Schaefer. Board Member Specht was excused. The Pledge of Allegiance was recited.
- APPROVAL OF MINUTES
FROM SEPTEMBER 13, 2016
Motion made by Alderman Taylor, seconded by Board Member Porter to approve the minutes of the September 13, 2016 meeting. Motion carried with Board Member Bartnicki abstaining.
- PUBLIC COMMENT
Comment period was opened at 7:02 p.m. and closed at 7:15 p.m.
- FRANKLIN STREET/AREA LIGHTING
Informational only. First time for reviewing. No action at this time.
- EMERALD ASH BORER STATUS
1. PUBLIC LANDS
2. PRIVATE LANDS
Motion made by Alderman Taylor, seconded by Board Member Bartnicki to ask staff to incorporate comments on Section D and E of "Request for Board of Public Works Action" and bring back for the next Board of Public Works meeting. Motion carried.
- S. NORTH CAPE ROAD CONSIDERATION
OF:
1. ROAD SIDE DITCHES
2. SPEED LIMIT
In regards to S. North Cape Road:
1.) Motion made by Alderman Taylor, seconded by Board Member Porter to Direct Engineering Staff to work with the City Attorney to create the policy with established fees to enclose the roadside ditches in way of North Cape Road Jurisdictional Transfer project for one year. Create letter introducing policy to affected residents. Bring back to the Board of Public Works. Motion passed.
2.) Motion made by Board Member Porter, seconded by Board Member Bartnicki to recommend to Council to keep the speed posted at 30 mph. Passed with Alderman Taylor abstaining.
- S. NORTH CAPE ROAD AND S. 68TH
STREET WEIGHT LIMITS
Motion made by Alderman Taylor, seconded by Board Member Porter to recommend to Council to post "No Trucking" on both ends of S. North Cape Road and S. 68th Street. Motion carried.
- SCHEDULE OF NEXT MEETING &
ADJOURNMENT
The next meeting of the Board of Public Works is scheduled for November 10, 2016 at 7 p.m. in the Council Chambers at 9229 W. Loomis Road. Motion made by Alderman Taylor, seconded by Board Member Skowronski to adjourn at 8:31 p.m. Motion carried.

Respectfully submitted,

Debbie, Engineering Secretary