

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MINUTES
HELD IN THE COMMON COUNCIL CHAMBERS AT CITY HALL
October 9, 2007

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7:00 p.m. on Tuesday, October 9, 2007, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Alderman Sohns, Commissioners Rogowski, Bischke and Webster. Also present Assistant City Engineer Romeis, Hwy. Superintendent Schaefer and Alderman Hammelman. Excused were Commissioners Clavette and Wolff. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES OF SEPTEMBER 18, 2007	Motion made by Commissioner Rogowski seconded by Commissioner Bischke to approve the minutes of September 18, 2007. Motion carried.
PUBLIC COMMENT	No comments.
<u>OLD BUSINESS</u>	
REVIEW OF NO PARKING RESTRICTIONS, RIVER PARK AND RIVER HIGHLAND SUBDIVISION	Motion made by Alderman Sohns, seconded by Commissioner Webster to send to Common Council with recommendation to survey residents of River Park and River Highland Subdivisions and report back. Motion carried.
<u>OLD BUSINESS</u>	
PERMIT APPLICATION FOR LANDSCAPING IN CITY RIGHT-OF-WAY	Motion made by Alderman Sohns, seconded by Commissioner Rogowski to send to Common Council with Board of Public Works approval and recommendation along with City of Franklin Attorney's approval to use permit application process for landscaping in City right-of way. Motion carried.
<u>OLD BUSINESS</u>	
WELCOME SIGNS FOR THE CITY OF FRANKLIN	Motion made by Alderman Sohns, seconded by Commissioner Rogowski to relay information to Mayor Taylor for review. Motion carried.
<u>NEW BUSINESS</u>	
ELECTION OF CHAIRPERSON & BOARD RECORDER	Motion made by Commissioner Rogowski, seconded by Alderman Sohns the nomination of Gerald Young to Chairman. Motion carried unanimously. Motion made by Commissioner Webster, seconded by Alderman Sohns to nominate Randy Rogowski for Board Recorder. Motion carried unanimously.
<u>NEW BUSINESS</u>	
REVIEW OF NO PARKING RESTRICTIONS ON RIVERWOOD BOULEVARD	Motion made by Commissioner Bischke, seconded by Alderman Sohns to send to Common Council with BPW's approval to remove no parking restrictions on west wide of Riverwood Boulevard for about 320 feet, from fire hydrant to fire hydrant, with emergency access in front of building NO.2. Motion carried.
<u>NEW BUSINESS</u>	
FRANKLIN LIONS HIGHWAY SIGN PROJECT	Motion made by Commissioner Rogowski, seconded by Commissioner Webster that item was discussed and tabled with no action taken. Motion carried.

PAGE 2

NEW BUSINESS

REDUCE SPEED LIMIT TO 45 MPH ON STH 100 FROM W. PUETZ ROAD TO SOUTH OF S. 92ND STREET

Motion made by Commissioner Rogowski, seconded by Commissioner Bischke to direct City staff to forward request to State D.O.T. to request speed limit be reduced to 45 MPH on STH 100 from W. Puetz Road to 92nd Street. Motion carried.

NEW BUSINESS

PARKING ON ONE SIDE OF W. CORTEZ CIRCLE DURING WINTER MONTHS

Motion made by Commissioner Rogowski, seconded by Alderman Sohns to send to Common Council with BPW recommendation of denial of parking on one side of W. Cortez Circle during winter months. Motion carried.

NEW BUSINESS

REVIEW RIGHT-OF-WAY PLAT FOR RECONSTRUCTION OF W. DREXEL AVENUE FROM STH 36 TO STH 100

Motion made by Commissioner Rogowski, seconded by Commissioner Webster to move to adopt the proposed land description in the right-of-way plat and the right-of-way plat itself, for the reconstruction of W. Drexel Avenue from W. Loomis (STH36) to S. Lovers Lane Rd. (STH 100), as if the description and plat were made by the Board and to the recommended approval thereof to the Common Council. Motion carried.

NEW BUSINESS

REQUEST TO PLACE SWING SET ON PUBLIC LANDS, 7920 W. IMPERIAL DR.

Motion made by Commissioner Webster, seconded by Commissioner Rogowski to deny request to place a swing set on public lands behind 7920 W. Imperial Drive. Motion carried.

SCHEDULE OF NEXT MEETING

Motion made by Commissioner Webster, seconded by Commissioner Bischke to schedule the next meeting for November 13, 2007. Motion carried.

ADJOURNMENT

Motion made by Commissioner Webster, seconded by Alderman Sohns to adjourn at 9:31p.m. Motion carried.