

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING MINUTES
October 13, 2009

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7:00 p.m. on Tuesday, October 13, 2009, 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 Highway Superintendent Schaefer and Police Sergeant Eric Schroeder. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM SEPTEMBER 29, 2009	Motion made by Commissioner Rogowski, seconded by Commissioner Wolff to approve the minutes of September 29, 2009. Motion carried.
PUBLIC COMMENT	No comments
STORM WATER RUNOFF FROM MEADOW CREEK COURT TO PROPERTIES IN THE 8000 BLOCK OF W. BEACON HILL DRIVE	Motion made by Commissioner Webster, seconded by Commissioner Wolff to send to Common Council for direction as to policy on how to handle concerns on private property such as storm water runoff. Motion carried.
ENVIRONMENTAL COMMISSION AND BOARD OF PUBLIC WORKS JOINT DEVELOPMENT OF A POLICY AS TO HOW THE CITY SHOULD REACT TO INFESTATION OF THE EMERALD ASH BORER IN THE CITY OF FRANKLIN	Motion made by Alderman Sohns, seconded by Commissioner Rogowski that this item on the development of a policy as to how the City should react to infestation of the Emerald Ash Borer in the City of Franklin was for information only and report back. Motion carried.
REQUEST TO EXTEND STORM SEWER AT 10515 AND 10519 BEACON HILL COURT EAST	Motion made by Commissioner Webster, seconded by Commissioner Wolff to send to the Common Council for discussion of City policy on what to do with issues on private property for items such as this request to extend storm sewer. Motion carried.
RESTORATION POLICY – DRIVEWAYS AND CULVERTS	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to direct City staff to review and report back on Ordinance 222-2 and 222-3 concerning driveway and culvert restoration. Motion carried.
REQUEST FOR “NO PARKING SIGNS” ALREADY IN SUBDIVISION TO INCLUDE “NO PARKING DURING FRANKLIN SCHOOL EVENTS” AS WELL OR HAVE FRANKLIN POLICE RESTRICT THE PARKING IN THE RIVER HIGHLANDS SUBDIVISION	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to recommend to Common Council to contact school district to ask them to provide for on-property parking for Franklin School events. Motion carried.

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**PROPOSED “NO PARKING” ON
ROBINWOOD LANE AND
MISSION DRIVE**

Motion made by Commissioner Bischke, seconded by Commissioner Rogowski to recommend to Common Council to extend the “No Parking” on Robinwood Lane and Mission Drive as shown on map included in the BPW packets. Motion carried.

**REMOVE BLOCKAGE FROM
TRIBUTARY STREAM TO MUD
LAKE**

Motion made by Alderman Sohns, seconded by Commissioner Wolff to direct City staff to remove blockage from tributary stream to Mud Lake conditioned on landowner granting permission. Motion carried.

**ELECTION OF CHAIRPERSON
& BOARD RECORDER**

Motion made by Commissioner Bartnicki, seconded by Alderman Sohns to recommend for Chairperson, Jerry Young and Board Recorder, Marv Wolff. Motion carried.

**REFERRAL FROM COMMON
COUNCIL RELATIVE TO THE
REQUEST FOR SPEED BUMPS
FROM RESIDENTS IN THE
PRINCETON ESTATES
SUBDIVISION**

Motion made by Commissioner Rogowski, seconded by Commissioner Wolff that request for speed bumps in the Princeton Estates Subdivision be denied and to notify Franklin Police Department for speed enforcement in area. Motion carried.

**SALE OF 1990 FORD F-350
WITH AERIAL DEVICE AND
UTILITY BODY**

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to resend direction for the sale of 1990 Ford F-350 with aerial device and utility body. Motion carried.

ADJOURNMENT

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to adjourn at 9:42 p.m. with the next meeting scheduled for November 10, 2009 at 7:00 p.m. Motion carried.