CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
September 13, 2016

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 7:00 p.m. on Tuesday, September 13, 2016, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Webster, Alderman Taylor, Board Members Porter, Specht and Woznicki. Also present Assistant City Engineer Romeis and Hwy. Superintendent Schaefer. Board Members Bartnicki and Skowronski and City engine eer Morrow were excused. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM AUGUST 9, 2016	Motion made by Board Member Porter, seconded by Board Member Specht to approve the minutes of the August 9, 2016 meeting. Motion carried.
PUBLIC COMMENT	No comments.
MEMORANDUM OF EXPLANATION, PLOW PROVIDER	Motion made by Alderman Taylor, seconded by Board Member Porter that this Memorandum of Explanation, Plow Provider was for information and to file for future reference. Motion carried.
UPDATE ON CONSIDERATION OF ORDINANCE TO PROHIBIT JAKE BRAKES	For information only on Ordinance to Prohibit Jake Brakes.
CONSIDERATION OF STOP SIGNS FOR S. FRANKLIN STREET AND W. SWISS STREET	Motion made by Board Member Specht, seconded by Alderman Taylor to leave intersection at S. Franklin Street and W. Swiss Street as it is with no permanent stop sign. Motion carried.
AUTHORIZATION TO PURCHASE DUMPBOX, SPREADER AND HYDRAULIC FOR A ONE TON DUMP	Motion made by Alderman Taylor, seconded by Board Member Woznicki to authorize the purchase of one Galion 9 foot stainless steel dump box, Swenson stainless steel V box Salt Spreader, Force System One hydraulic system, installed complete from Best Truck Repair for a price not to exceed $27,670. Motion carried.
CONSIDERATION OF A STOP SIGN ON S. NORTH CAPE ROAD AT W. RAWSON AVENUE	Motion made by Alderman Taylor, seconded by Board Member Woznicki to recommend to Common Council to approve stop signs on S. North Cape Road at W. Rawson Avenue. Motion carried with Board Member Specht voting no.
CONSIDERATION OF SPEED HUMP FOR S. PRESERVE WAY	Motion made by Alderman Taylor, seconded by Board Member Porter to deny speed humps for S. Preserve Way. Motion carried.
SCHEDULE OF NEXT MEETING & ADJOURNMENT	Motion made by Board Member Porter, seconded by Board Member Woznicki to adjourn at 7:54 p.m. and schedule the next meeting for October 11, 2016 at 7 p.m. in the Council Chambers at 9229 W. Loomis Road. Motion carried.

Respectfully submitted,
Debbie, Engineering Secretary