

Approved 10/9/07

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS
HELD IN THE HEARING ROOM AT CITY HALL
September 18, 2007**

CALL TO ORDER

Chairman Young called the Board of Public Works meeting to order at 7:00 p.m. on Tuesday, September 18, 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, Aldermen Skowronski and Hammelman. Excused were Commissioners Clavette and Wolff. The Pledge of Allegiance was recited.

**APPROVAL OF MINUTES
OF AUGUST 14, 2007**

Motion made by Commissioner Rogowski, seconded by Alderman Sohns to approve the minutes of August 14, 2007. Motion carried with Commissioner Webster abstaining.

PUBLIC COMMENT

Ken Skowronski regarding Lions Club 50th Anniversary signs be put on the October BPW agenda.
Allen Hammelman commented on Agenda Items IV-B and V.

OLD BUSINESS

**ACCESS PATH FROM S. 68TH
STREET (W. BRUNN DRIVE
EAST) TO OAK LEAF TRAIL**

Motion made by Commissioner Webster, seconded by Alderman Sohns to proceed with access pass pursuant to agreements worked out between parties for labor, materials, and easement. Motion carried.

OLD BUSINESS

**HILLEDALE AND
MARQUETTE EXTENSION
STATUS UP-DATE**

Motion made by Alderman Sohns, seconded by Commissioner Webster to direct City staff to bring this item back to the Board of Public Works at such time when DNR permit has been approved. Motion carried.

OLD BUSINESS

**NEW "WELCOME" SIGNS FOR
THE CITY OF FRANKLIN**

Motion made by Alderman Sohns, seconded by Commissioner Rogowski that for improvement, relocate "Tree City U.S.A." and "Welcome Home Veterans" signs to different locations and add landscaping around the base. Motion carried.

OLD BUSINESS

**REPLACEMENT OF TRUCK #722,
A 1990 FORD F450 MOUNTED
WITH A 30' AERIAL DEVICE
AND UTILITY BODY**

Motion by Commissioner Webster, seconded by Commissioner Rogowski to bring back at the December 2007 Board of Public Works meeting. Motion carried.

NEW BUSINESS

**LANDSCAPING WITHIN THE
RIGHT-OF-WAY
APPROXIMATELY 7085
S.CARMEL DRIVE**

Motion by Commissioner Bischke, seconded by Commissioner Rogowski to send back to City staff for further review and report back. Motion carried.

NEW BUSINESS

**REQUEST TO ENCLOSE A
DITCH AT 8432 S. COUNTY LINE
ROAD**

Motion made by Commissioner Rogowski, seconded by Commissioner Webster to grant request with work to be done by property owner at his expense and done per City of Franklin specifications. Motion carried.

BOARD OF PUBLIC WORKS MEETING MINUTES

September 18, 2007

Page 2

SCHEDULE OF NEXT MEETING Motion made by Alderman Sohns, seconded by Commissioner Rogowski to schedule next meeting for October 9, 2007 at 7:00 p.m. Motion carried.

ADJOURNMENT Motion made by Alderman Sohns, seconded by Commissioner Rogowski to adjourn at 8:43 p.m. Motion carried.