

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS
HELD IN THE COUNCIL CHAMBERS AT CITY HALL**

September 9, 2008

CALL TO ORDER

Chairman Young called the Board of Public Works meeting to order at 7:00 p.m. on Tuesday, September 9, 2008, held in the Council Chambers at City Hall.

**ROLL CALL AND
PLEDGE TO FLAG**

Present: Chairman Young, Alderman Sohns, Commissioners Rogowski, Wolff, Bischke and Webster. Also present Assistant City Engineer Romeis and Hwy. Superintendent Schaefer. Excused was Commissioner Bartnicki. The Pledge of Allegiance was recited.

**APPROVAL OF MINUTES
OF AUGUST 12, 2008 AND
SEPTEMBER 3, 2008 (FOR
SPECIAL MEETING)**

Motion made by Commissioner Rogowski, seconded by Commissioner Wolff to approve the minutes of August 12, 2008. The minutes of September 3, 2008 were approved with one correction, that Commissioner Wolff called meeting to order. Motion carried.

PUBLIC COMMENT

Comment by: Jonathan Webster commented on intersection of 35th Street and College Avenue. Suggested future Board of Public Works consideration.
Comment by: Alderman Sohns request for 2008 Road Program update at BPW November BPW meeting.

OLD BUSINESS

**W. DREXEL AVENUE STORM
WATER DIVERSION S. 68TH
STREET TO ROOT RIVER**

Motion made by Commissioner Webster, seconded by Commissioner Wolff that staff report was discussed, further staff study needed, direct staff to report back at October 2008 BPW meeting. Motion carried.

OLD BUSINESS

**RELATED FLOODING AND
DRAINAGE COMPLAINTS
STATUS REPORT**

Motion made by Commissioner Rogowski, seconded by Commissioner Wolff that monthly status report was reviewed, direct staff to continue to proceed with open unsolved items on list and report back at October 2008 BPW meeting. Motion carried.

OLD BUSINESS

**DRAINAGE AT 7982 S. 116TH
STREET**

Motion made by Commissioner Wolff, seconded by Commissioner Webster that staff report was discussed on drainage at 7982 S. 116th Street and direct staff to further study and report back at October 2008 BPW meeting. Motion carried.

OLD BUSINESS

**STATUS OF S. 35TH STREET
RECONSTRUCTION**

Motion by Commissioner Wolff, seconded by Commissioner Rogowski that staff report was discussed and report back at the October 2008 BPW meeting. Motion carried.

OLD BUSINESS

**REVIEW QUOTATIONS AND
AUTHORIZE PURCHASE OF 2
(TWO) SNOW PLOWS AND
PATROL WINGS, AND 2 (TWO)
SALT SPREADERS**

Motion by Commissioner Wolff, seconded by Commissioner Rogowski to direct City staff to purchase 2 (Two) snow plows and patrol wings including installation from Wausau-Everest at a cost not to exceed \$39,922.00. Motion carried.

BOARD OF PUBLIC WORKS MEETING MINUTES

September 9, 2008

Page 2

OLD BUSINESS

REVIEW QUOTATIONS AND
AUTHORIZE PURCHASE 2
(TWO) SALT SPREADERS

Motion by Commissioner Wolff, seconded by Commissioner Rogowski to direct City staff to purchase 2 (Two) salt spreaders from Madison Truck Equipment at a cost not to exceed \$16,724. Motion carried.

NEW BUSINESS

MAINTENANCE OF CUL DE
SAC ISLAND AT 8332 S. 36TH
STREET

Motion by Commissioner Rogowski, seconded by Commissioner Wolff to direct City staff to send a letter to the property owner advising that minor landscaping maintenance will be performed to island in the future as time and weather will allow. Motion carried.

NEW BUSINESS

REVIEW QUOTATIONS AND
AUTHORIZE PURCHASE OF 2
(TWO) SNOW PLOW TRUCK
CABS/CHASSIS

Motion by Commissioner Rogowski, seconded by Alderman Sohns to direct City staff to purchase 2 (Two) snow plow truck cabs/chassis from Truck Country of Wisconsin at a cost not to exceed \$123,786. Motion carried with Chairman Young being in seclusion for this item.

NEW BUSINESS

REVIEW QUOTATIONS AND
AUTHORIZE PURCHASE OF 2
(TWO) DUMP BODIES AND
HYDRAULICS FOR PUBLIC
WORKS DEPARTMENT

Motion by Commissioner Bischke, seconded by Commissioner Webster to direct City staff to purchase 2 (Two) dump bodies and hydraulics to include installation from Badger Truck and Body at a cost not to exceed \$59,978.30 with additional possible contingency upon approval from Finance and Common Council to secure funding of additional \$7,854.01 each for upgrade to 304 stainless steel dump body. Motion carried.

ADJOURNMENT

Motion made by Commissioner Wolff seconded by Commissioner Bischke to adjourn at 9:00 p.m. with the next meeting scheduled for October 14th, 2008 at 7:00 p.m. Motion carried.