

**CITY OF FRANKLIN
SPECIAL BOARD OF PUBLIC WORKS MEETING
HELD IN THE HEARING ROOM AT CITY HALL**

September 29, 2009

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7:00 p.m. on Tuesday, September 29, 2009, held in the Hearing Room at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Young, Commissioners Rogowski, Wolff, Bischke, Webster and Bartnicki. Also present City Engineer Bennett, Highway Superintendent Schaefer and his assistant Debbie, Aldermen Olson, Taylor and Wilhelm and City Attorney Wesolowski. Alderman Sohns was excused. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM SEPTEMBER 8, 2009	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to approve the minutes of September 8, 2009. Motion carried.
PUBLIC COMMENT	No comments
PRESENTATION	Brian Jongetjes of John's Disposal Service and Andy Gayhart of Harter's Quick Clean-up made a presentation and answered questions.
TO REVIEW PROPOSED REFUSE AND RECYCLING COLLECTION PLANS BY TWO LOW BIDDERS	Motion made by Commissioner Wolff, seconded by Commissioner Bischke to recommend to Common Council, Johns Disposal Service for a three (3) year bid with no carts, within the next three (3) years review the cart issue and take up at next bid cycle. Motion carried.
ADJOURNMENT	Motion made by Commissioner Wolff, seconded by Commissioner Bischke to adjourn at 10:02 p.m. with the next meeting scheduled for October 13, 2009 at 7:00 p.m. Motion carried.