

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
Held in the Council Chambers
Tuesday, February 12, 2019
7:00 P.M.**

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, February 12, 2019, held in the Council Chambers.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Webster, Board Members Bartnicki, Porter, Skowronski and Specht. Also present City Engineer Morrow, Assistant City Engineer Arnold and Highway Superintendent Dudash. Excused were Alderman Taylor and Board Member Woznicki. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM NOVEMBER 12, 2018	Motion made by Board Member Bartnicki, seconded by Board Member Specht to approve as presented. Motion carried.
PUBLIC COMMENT	Comment period was opened at 7:02 p.m. and closed at 7:02 p.m.
RECOMMENDATION TO COUNCIL TO SELL EQUIPMENT	Motion by Board Member Porter, seconded by Board Member Skowronski to recommend to Council to sell Vehicle #789 – 2000 GMC Pick-up Truck, used by Sewer and Water Department, by listing on the Wisconsin Surplus Website. Motion carried.
ELECTION OF CHAIRPERSON	Motion by Board Member Porter, seconded by Board Member Specht to nominate and elect Jonathan Webster as Chairman. Motion carried.
ELECTION OF BOARD RECORDER	Motion by Board Member Bartnicki, seconded by Board Member Specht to nominate and elect Ken Skowronski as Board Recorder. Motion carried.
REVIEW PAVEMENT ROUTER EQUIPMENT PURCHASE CONSIDERED IN THE 2019 CAPITAL OUTLAY FUND	Motion made by Board Member Skowronski, seconded by Board Member Bartnicki to approve the purchase of one Crafcro Model 30 Pavement Router Dust Control with Clutch not to exceed \$17,000 from Sherwin Industries, Inc. of Milwaukee. Motion carried.
51 ST & DREXEL DETOUR ROUTE AND PROJECT MANUAL	No action. Comments from the board on detour routes and recommended that Engineering contact affected alderpersons.
SCHEDULE FOR NEXT MEETING	The next BPW meeting is scheduled for Tuesday, March 12, 2019 at 7 p.m. in the Council Chambers.
ADJOURNMENT	Motion made by Board Member Porter, seconded by Board Member Specht to adjourn at 7:32 p.m. Motion carried.

Respectfully submitted,
Debbie