

**CITY OF FRANKLIN BOARD OF PUBLIC WORKS MEETING  
Held in the Council Chambers  
Tuesday, April 9, 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, April 9, 2019, held in the Council Chambers.
- ROLL CALL AND PLEDGE TO FLAG Present: Chairman Webster, Board Members Bartnicki, Skowronski, Porter and Woznicki. Also present City Engineer Morrow, Assistant City Engineer Arnold and DPW Assistant Superintendent Dudash. Excused were Board Member Specht and Alderman Taylor. The Pledge of Allegiance was recited.
- APPROVAL OF MINUTES FROM MARCH 12, 2019 Motion made by Board Member Bartnicki, seconded by Board Member Woznicki to approve minutes as presented with Board Member Porter abstaining. Motion carried.
- PUBLIC COMMENT Comment period was opened at 7:02 p.m. and closed at 7:05 p.m.
- REQUEST FOR SIGN INDICATING A CHILD THAT IS HARD OF HEARING AT 8715 W. MEADOW LANE Motion by Board Member Skowronski, seconded by Board Member Woznicki to approve the installation of two "Deaf Child" signs approximately one house either side of 8715 W. Meadow Lane. The sign will be removed by the end of 2025. Motion carried.
- PROPERTY ACQUISITION FOR ELM ROAD RECONSTRUCTION Motion by Board Member Woznicki, seconded by Board Member Porter to approve the descriptions for the dedication of property for the Elm Road reconstruction from the following Tax Key ID Numbers as presented in our packets:  
1) 951-9991-001, 2) 952-9996-002, 3) 951-9996-009,  
4) 951-9996-007, 5) 978-9996-008, 6) 978-9996-006,  
7) 978-9996-001, 8) 978-9993-001, 9) 978-9991-001,  
10) 951-9996-013, 11) 951-9996-015, 12) 951-9996-016  
Motion carried.
- DETOUR FOR WAUKESHA PROJ. Informational. Put website for [greatwateralliance.com](http://greatwateralliance.com) in Newsletter and/or on website for questions in regard to this project.
- PURCHASE OF A 2019 FORD RANGER XLT 4WD SUPER CAB 6' BOX Motion by Board Member Bartnicki, seconded by Board Member Porter to approve ½ the purchase of a 2019 Ford Ranger XLT 4WD Super Cab 6' Box from Ewald Automotive Group for \$13,979.50, exterior safety lighting from General Fire Equipment for \$1,132, an HD/Tool Truck Cap from Ultimate Truck Accessories for \$1,175 for a total of \$16,861.50. Motion carried.
- SCHEDULE FOR NEXT MEETING The next BPW meeting is scheduled for Tuesday, May 14, 2019 at 7 p.m. in the Council Chambers.
- ADJOURNMENT Motion made by Board Member Porter, seconded by Board Member Skowronski to adjourn at 8:26 p.m. Motion carried.

Respectfully submitted,  
*Debbie*