CITY OF FRANKLIN BOARD OF PUBLIC WORKS MEETING Held in the Building Inspection Conference Room

Thursday, September 19, 2019 6:00 P.M.

CALL TO ORDER

Chairman Webster called the Board of Public Works meeting to order at 6 p.m. on Thursday, September 19, 2019, held in the Building Inspection Conference Room.

ROLL CALL AND PLEDGE TO FLAG

Present: Chairman Webster, Alderman Taylor, Board Members Woznicki, Skowronski, Porter, and Specht. Also present City Engineer Morrow, Assistant City Engineer Arnold and DPW Superintendent Schlueter. Board Member Bartnicki was excused. The Pledge of Allegiance was recited.

READING & APPROVAL OF MINUTES FROM AUGUST 19, 2019 Minutes were not approved as the date of August 19, 2019 on the Agenda was incorrect (August 13, 2019). Noted that time on July meeting minutes were incorrect.

PUBLIC COMMENT

Comment period was opened at 6:03:05 p.m. and closed at 6:03:20 p.m. with one comment, to please speak louder.

CONSIDER THE RENAMING OF THE SEWER AND WATER OPERATIONS CENTER (5550 W. AIRWAYS AVENUE) Motion made by Alderman Taylor, seconded by Board Member Specht to recommend to Council to rename the Sewer & Water Operations Building in honor of "John M. Bennett". Motion carried.

AUTHORIZATION TO SELL SURPLUS EQUIPMENT

Motion by Commissioner Porter, seconded by Board Member Woznicki to authorize to put equipment listed on memorandum from Department of Public Works dated September 12, 2019 on the Wisconsin Surplus Site for auction and take results to Council for action. Motion carried

LIMITS OF "NO PARKING" IN VICINITY OF W. DREXEL AVENUE AND S. 51ST STREET Motion by Board Member Specht, seconded by Board Member Porter to recommend to Council to add "No Parking" on Drexel Avenue to the east of 51st Street for 80-90 feet on both the north and south side of the road. Motion carried.

REQUEST FOR SPEED LIMIT REDUCTION ON W. PUETZ ROAD FROM S. 76TH STREET TO HIGHWAY 100 Motion by Alderman Taylor, seconded by Board Member Skowronski to deny the request for speed limit reduction and request for Police Department to add location for enforcement. Motion carried.

SCHEDULE FOR NEXT MEETING

The next meeting will be scheduled for October 8, 2019 at 6 p.m. in the Council Chambers.

ADJOURNMENT

Motion made by Alderman Taylor, seconded by Board Member Porter to adjourn at 6:40 p.m. Motion carried.

Respectfully submitted, *Debbie*