

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
Common Council Chambers
APRIL 14, 2020 MINUTES

CALL TO ORDER

Chairman Webster called the Board of Public Works meeting to order at 6:00 p.m. on Tuesday, April 14, 2020, held in the Council Chambers.

ROLL CALL AND
PLEDGE TO FLAG

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

READING AND APPROVAL OF
MINUTES FROM MARCH 10, 2020

Motion made by Board Member Porter, seconded by Board Member Specht to approve the minutes of the March 10, 2020 Board of Public Works meeting as presented with Board Member Skowronski abstaining. Motion carried.

PUBLIC COMMENT

Comment from Chairman Webster thanking Alderman Taylor for his years of contribution to the Board.

BOARDS AND COMMISSIONS
REMOTE MEETINGS AND SOCIAL
DISTANCING

Informational from Glen.

REQUEST FOR STREET LIGHT ON 51ST
STREET

Motion made Board Member Specht, seconded by Board Member Bartnicki to deny the street light installation at 7582 S. 51st Street. Motion carried.

RESOLUTION TO AUTHORIZE
BROWN AND CALDWELL TO
PROVIDE A DRAINAGE ANALYSIS AT
7570 S. KENSINGTON WAY FOR
\$11,100

Motion made by Board Member Specht, seconded by Board Member Porter for the City to not pay for this study, but refer the subject to staff to work with aldermen to approach affected property owners to seek an alternative solution. Motion carried.

REQUEST TO PAY FOR STORM
WATER REVIEWS RELATED TO
PRIVATE DRAINAGE ISSUE AT 9611 S.
58TH ST (KRONES, INC.) TAX KEY 800-
9990-062

Motion made by Board Member Porter, seconded by Board Member Skowronski to recommend to Council to cover the cost of these invoices on a non-precedent setting basis. Motion carried with four ayes and two noes.

STOP SIGN REQUEST AT ST.
MARTINS ROAD AND CHAPEL HILL
DRIVE

Motion made by Board Member Porter, seconded by Board Member Skowronski to deny stop sign on St. Martins Road at Chapel Hill Drive. Motion carried. (Note that City Engineer Morrow was excused to go to another meeting after introducing this Item with some pertinent information.)

SCHEDULE FOR NEXT MEETING

The next meeting will be scheduled for May 12, 2020 at 6 p.m. in the Council Chambers.

ADJOURNMENT

Motion made by Board Member Porter, seconded by Board Member Skowronski to adjourn at 7:35 p.m. Motion carried.

Respectfully submitted,
Debbie