

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
Inspection Conference Room
AUGUST 11, 2020 MINUTES**

CALL TO ORDER
Chairman Webster called the Board of Public Works meeting to order at 6:00 p.m. on Tuesday, August 11, 2020, held in the Inspection Conference Room.

ROLL CALL AND PLEDGE TO FLAG
Present: Chairman Webster, Ald. Nelson, Board Members Porter, Woznicki, Skowronski and Specht. Also, present City Engineer Morrow, Asst. City Engineer Arnold, Ald. Wilhelm and Hwy. Superintendent Schlueter. The Pledge of Allegiance was recited.

READING AND APPROVAL OF MINUTES FROM JULY 14, 2020
Motion made by Board Member Porter, seconded by Board Member Skowronski to approve the minutes of the July 14, 2020 Board of Public Works meeting as presented. Motion carried.

PUBLIC COMMENT
Comment period was open from 6:01 and closed at 6:02. From 6:17 to 6:32 public comment was reopened.

DRAFT GUIDELINES FOR PLACEMENT OF WARNING SIGNS
Motion made by Board Member Skowronski, seconded by Board Member Porter to table this item regarding “Draft Guidelines for Placement of Warning Signs” so members of the Board can review and forward any comments to City Engineer Morrow. Motion carried.

REQUEST FOR “CAUTION WATCH FOR DRIVEWAYS AHEAD” AT 7635-37 S. 68TH STREET (McAuliffe)
Motion made by Board Member Specht, seconded by Board Member Porter to deny the request for the sign and bring back new agenda item to look at other lower cost techniques to lower speed on S. 68th Street. Motion carried with Board Member Skowronski voting no.

MODIFICATION TO MUNICIPAL CODE § 245-6 WEIGHT LIMITS AND HEAVY TRAFFIC ROUTES B. SEASONAL WEIGHT LIMITATIONS
Motion made by Board Member Specht, seconded by Board Member Porter to table for the September 8, 2020 BPW meeting to have staff continue review. Motion carried.

DRAFT ORDINANCE TO CODIFY 245-3 B. STOP SIGNS AND 245-3 D. YIELD SIGNS
Motion made by Board Member Skowronski, seconded by Alderman Nelson to align the reality of the signage as it exists to the code of the City and recommend it to the council for approval. Motion carried.

DRAFT ADA SIDEWALK REPORT
Motion made by Board Member Porter, seconded by Board Member Skowronski to table item until ready for staff to present program to the board for review and recommendation to Council. Motion carried.

FRANKLIN DPW NEEDS
- 2021 NEW POSITIONS FOR DPW
- NEW FUNDING OPTION FOR WISCONSIN STREET PROJECTS
Comments by board were given for consideration. No action was taken.

SCHEDULE FOR NEXT MEETING
The next meeting will be scheduled for September 8, 2020 at 6 p.m. in the Council Chambers.

ADJOURNMENT
Motion made by Board Member Porter, seconded by Board Member Skowronski to adjourn at 8:04 p.m. Motion carried.

Respectfully submitted,
Debbie