

CITY OF FRANKLIN BOARD OF PUBLIC WORKS MEETING
Common Council Chambers
Tuesday, January 14, 2020
6:00 P.M.

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 6:04 p.m. on Tuesday, January 14, 2020, held in the Common Council Chambers.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Webster, Board Members Bartnicki, Porter, Specht and Woznicki. Also present City Engineer Morrow and Assistant City Engineer Arnold. Alderman Taylor and Board Member Skowronski were excused. The Pledge of Allegiance was recited.
READING & APPROVAL OF MINUTES FROM OCTOBER 8, 2019	Motion by Board Member Bartnicki, seconded by Chairman Webster to approve the minutes of the October 8, 2019 Board of Public Works meeting as presented. Motion carried with Board Members Porter and Woznicki abstaining.
PUBLIC COMMENT	No Comments
“NO PARKING” REQUEST AT ROBINWOOD LANE AND MISSION DRIVE	Motion made by Board Member Bartnicki, seconded by Board Member Porter to recommend to Common Council to approve “No Parking” for approximately 100’ centered on the centerline of Mission Drive and defer to the Aldermen on the timing of the enforcement. Motion carried.
ADA SELF EVALUATION AND TRANSITION PLAN	Informational only.
ELECTION OF CHAIRPERSON	Motion by Board Member Bartnicki, seconded by Board Member Specht to elect Board Member Webster as Chairman. Motion carried.
ELECTION OF BOARD RECORDER	Motion by Board Member Porter, seconded by Board Member Woznicki to elect Board Member Skowronski as Board Recorder contingent on the Engineering Department reaching out to Board Member Skowronski for his acceptance of the nomination and position. Motion carried.
SCHEDULE FOR NEXT MEETING	The next meeting will be scheduled for February 11, 2020 at 6 p.m. in the Council Chambers.
ADJOURNMENT	Motion made by Board Member Specht, seconded by Board Member Porter to adjourn at 6:43 p.m. Motion carried.

Respectfully submitted,
Debbie