

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
Common Council Chambers
MARCH 10, 2020
MINUTES

CALL TO ORDER

Chairman Webster called the Board of Public Works meeting to order at 6:01 p.m. on Tuesday, March 10, 2020, held in the Council Chambers.

ROLL CALL AND
PLEDGE TO FLAG

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

READING AND APPROVAL OF
MINUTES FROM FEBRUARY 11, 2020
AND MARCH 2, 2020

Motion made by Board Member Bartnicki, seconded by Board Member Porter to approve the minutes of the February 11, 2020 and March 2, 2020 Board of Public Works meeting as presented. Motion carried.

PUBLIC COMMENT

No Comments.

2020 EQUIPMENT STATUS

Informational only.

51ST AND SOUTH PRESERVE WAY
CROSSWALK

Motion made Board Member Woznicki, seconded by Board Member Bartnicki to recommend to council to install a Hawk style pedestrian Crossing Sign on 51st Street at S. Preserve Way across from the High School south entrance. Motion carried. Comment: The TAPCO quotes were not clear to members of the board. The highest quote cost \$7,310 but the alternative quote appeared less.

AUTHORIZATION FOR
DEPARTMENT OF PUBLIC WORKS
TO PURCHASE A TANDEM AXLE
DUMP TRUCK AND HYDRAULIC
EXCAVATOR

Motion made by Board Member Porter, seconded by Board Member Woznicki to authorize the purchase of one - 2021 Mack GR64B Granite with a set Back Axle for a price not to exceed \$124,700 from Kriete Truck Center. Motion carried.

Motion made by Board Member Bartnicki, seconded by Board Member Woznicki to authorize the purchase of one - 2020 CAT 316 FL Hydraulic Excavator from Fabick Cat Rentals of Milwaukee for a price not to exceed \$196,700. Motion carried.

SCHEDULE FOR NEXT MEETING

The next meeting will be scheduled for April 14, 2020 at 6 p.m. in the Council Chambers.

ADJOURNMENT

Motion made by Board Member Porter, seconded by Board Member Bartnicki to adjourn at 7:06 p.m. Motion carried.

Respectfully submitted,
Debbie