

CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS MEETING  
Council Chambers  
August 10, 2021 MINUTES

CALL TO ORDER  
Chairman Webster called the Board of Public Works meeting to order at 6:00 p.m. on Tuesday, August 10, 2021, held in the Council Chambers.

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

READING AND APPROVAL OF MINUTES FROM JULY 13, 2021  
Motion made by Board Member Skowronski, seconded by Alderman Nelson to approve the minutes of the July 10, 2021 Board of Public Works meeting as presented.  
Motion carried.

PUBLIC COMMENT  
Comment period opened at 6:02 and closed at 6:10.

HAWTHORNE PARKING UPDATE  
Informational only.

JIM BARTNICKI  
Informational only.

PROPOSED 2022 LOCAL ROAD AND STREET PROGRAM  
Motion by Board Member Specht, seconded by Board Member Skowronski to recommend to Council a 2022 Local Road Improvement Program budget of \$2.5 Million utilizing Exhibit AA as the basis. The division of road funds shall split between "Pulverize/Mill" and "Crack/Seal" to lengthen the life of the 5-6 rated roads based on Engineering recommendation. Motion carried.

S. 68<sup>TH</sup> STREET EMERGENCY  
Motion made by Board Member Skowronski, seconded by Alderman Nelson to declare an Emergency Declaration for the 68<sup>th</sup> Street, 54-inch culvert pipe for replacement. Motion carried.

DPW PURCHASE OF A USED SNOW REMOVAL MACHINE  
Motion made by Alderman Nelson, seconded by Board Member Specht to approve the purchase of either of the presented used snow removal machines with capital budgeted funds. The board's first preference would be the 2018 MACLEAN MV4.1 Municipal Vehicle with (-700 Hrs.)  
Motion carried.

SCHEDULE FOR NEXT MEETING  
The next meeting will be scheduled for September 14, 2021 at 6 p.m. in the Council Chambers.

ADJOURNMENT  
Motion made by Board Member Skowronski seconded by Board Member Specht to adjourn at 6:54 p.m. Motion carried.

Respectfully submitted,  
*Debbie*  
L/Engdocs/MinutesSeptember 14 2021