

**CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS MEETING  
Council Chambers  
December 14, 2021 MINUTES**

**CALL TO ORDER**

Chairman Webster called the Board of Public Works meeting to order at 6:04 p.m. on Tuesday, December 14, 2021 in the Council Chambers.

**ROLL CALL AND  
PLEDGE TO FLAG**

Present: Chairman Webster, Ald. Nelson, Board Members Porter, Specht and Witt. Also, present City Engineer Morrow and Asst. City Engineer Beinlich. The Pledge of Allegiance was recited.

**READING AND APPROVAL OF MINUTES  
FROM NOVEMBER 9, 2021**

Motion made by Board Member Porter, seconded by Board Member Specht to approve the minutes of the November 9, 2021 Board of Public Works meeting as presented. Motion carried.

**PUBLIC COMMENT**

Comment period opened at 6:05 p.m. and closed at 6.09 p.m.

**FRANKLIN PPII POLICY**

Motion made by Board Member Witt, seconded by Board Member Porter to recommend to Common Council, with the BPW approval, to implement the Franklin PPII Policy as stated. Motion carried with Board Member Specht abstaining.

**SCHEDULE FOR NEXT MEETING**

The next meeting will be scheduled for January 11, 2022 at 6 p.m. in the Council Chambers.

**ADJOURNMENT**

Motion made by Board Member Specht, seconded by Board Member Porter to adjourn at 6:36 p.m. Motion carried.

Respectfully submitted,

*Debbie*