

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
Council Chambers
February 9, 2021 MINUTES**

CALL TO ORDER

Chairman Webster called the Board of Public Works meeting to order at 6:00 p.m. on Tuesday, February 9, 2021, held in the Council Chambers.

**ROLL CALL AND
PLEDGE TO FLAG**

Present: Chairman Webster, Ald. Nelson, Board Members, Woznicki, Bartnicki, Specht and Skowronski. Also, present City Engineer Morrow and Asst. City Engineer Arnold. Board Member Porter and Hwy. Superintendent Schlueter were excused. The Pledge of Allegiance was recited.

**READING AND APPROVAL OF
MINUTES FROM JANUARY 12, 2021**

Motion made by Board Member Bartnicki, seconded by Board Member Specht to approve the minutes of the January 12, 2021 Board of Public Works meeting as presented. Motion carried.

PUBLIC COMMENT

Citizen comment period was opened at 6:02 p.m. and closed at 6:10 p.m.

**PURCHASE OF A FORD F-150 (4x4)
PICKUP TRUCK FROM HILLER FORD
AUTOMOTIVE GROUP FOR
\$49,500.00**

Motion made by Board Member Bartnicki, seconded by Board Member Woznicki to authorize the purchase of a Ford F-150 (4 x 4) pickup truck from Hiller Ford Automotive Group for a cost of \$49,500. This vehicle cost is split between the Sewer and Water Department budgets. Motion carried.

**PURCHASE OF AN eXmark RIDING
LAWNMOWER FROM DREAMSCAPE
OUTDOORS INC. FOR \$12,479.00**

Motion made by Board Member Bartnicki, seconded by Board Member Woznicki to authorize the purchase of an eXmark Riding Lazer Z X-series 60" lawn mower from Dreamscape Outdoors for a cost of \$12,479. This equipment cost is split between the Sewer and Water Department budgets. Motion carried.

SCHEDULE FOR NEXT MEETING

The next meeting will be scheduled for March 9, 2021 at 6 p.m. in the Council Chambers.

ADJOURNMENT

Motion made by Board Member Skowronski, seconded by Board Member Woznicki to adjourn at 6:21 p.m. Motion carried.

Respectfully submitted,

Debbie