

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

CALL TO ORDER
Chairman Webster called the Board of Public Works meeting to order at 6:00 p.m. on Tuesday, September 14, 2021, held in the Council Chambers.

ROLL CALL AND PLEDGE TO FLAG
Present: Chairman Webster, Ald. Nelson, Board Members Porter, Skowronski, Specht and Woznicki. 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 AUGUST 10, 2021
Motion made by Alderman Nelson, seconded by Board Member Specht to approve the minutes of the August 10, 2021 Board of Public Works meeting as presented.
Motion carried.

PUBLIC COMMENT
Comment period opened at 6:02 and closed at 6:06.

S. 68TH STREET EMERGENCY
Informational: Replaced 54” culvert pipe with a spray-on concrete liner mix.

REQUEST FOR “BLIND PERSON” SIGN
Motion made by Alderman Nelson, seconded by Board Member Specht to direct Engineering staff to write a letter to the Post Office (Franklin) to request accommodation at 12134 W. Belmar per ADA Act of 1990. Table until October meeting.

BUS STOP ON SPEEDWAY DRIVE
Motion by Board Member Porter, seconded by Board Member Woznicki to table until the October meeting to evaluate other options. Motion carried.

AUTHORIZATION FOR SALE OF DPW EQUIPMENT THROUGH AUCTION ASSOCIATES
Motion made by Board Member Specht, seconded by Alderman Nelson to list and authorize to sell, a Public Works vehicle #715, a Ford 2006 F450, 4-yard dump truck with plow and tailgate salt spreader on the Auction Associates websites. Motion carried.

RAYMOND-FRANKLIN INTERGOVERNMENTAL COOPERATION AGREEMENT DRAFT
Motion made by Board Member Specht, seconded by Board Member Porter to recommend to Common Council to approve agreement with the requirement that the bridge inspection is completed and reported to the Council for action. Motion carried.

DPW EXPANSION UPDATE
Informational: Building is full and expansion is needed. Update is given.

SCHEDULE FOR NEXT MEETING
The next meeting will be scheduled for October 12, 2021 at 6 p.m. in the Council Chambers.

ADJOURNMENT
Motion made by Board Member Porter seconded by Board Member Specht to adjourn at 7:21 p.m. Motion carried.

Respectfully submitted,

Debbie