

CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS MEETING  
Council Chambers  
February 8, 2022 MINUTES

CALL TO ORDER  
Chairman Webster called the Board of Public Works meeting to order at 6:00 p.m. on Tuesday, February 8, 2022 in the Council Chambers. **Chairman Webster requested that Chuck Porter chair meeting protem for this meeting and Chairman Webster would attend meeting virtually.**

ROLL CALL AND PLEDGE TO FLAG  
Present: Chairman Webster, Ald. Nelson, Board Members Porter, Skowronski, Specht, Witt 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 JANUARY 11, 2022  
Motion made by Board Member Specht, seconded by Alderman Nelson to approve the minutes of the January 11, 2022 Board of Public Works meeting as presented. Motion carried.

PUBLIC COMMENT  
Comment period opened at 6:04 p.m. and closed at 6.05 p.m.

REVISIONS TO RIGHT-OF-WAY PERMITS  
Motion made by Board Member Witt, seconded by Board Member Skowronski to recommend to Common Council to adopt these changes to the Municipal Code Section 222-4 as presented with comments from City Attorney to be incorporated. Motion carried.

2022 LOCAL STREET IMPROVEMENT PROGRAM  
Motion made by Board Member Porter, seconded by Board Member Specht to recommend to Council the provided LSIP at the estimated cost provided for the council to send out program for bid. Motion carried.

DEPARTMENT OF PUBLIC WORKS PURCHASE OF A MACLEAN MV5 SNOW MACHINE  
Motion made by Board Member Porter, seconded by Board Member Woznicki to recommend to Council the purchase of 2022 (1) Maclean MV5 Snow machine as presented for a cost not to exceed \$164,900 from Miller Bradford & Risberg, Inc. Motion carried.

DEPARTMENT OF PUBLIC WORKS PURCHASE OF A GRADALL WHEELED HYDRAULIC EXCAVATOR  
Motion made by Board Member Porter, seconded by Board Member Skowronski to recommend to Council to purchase a 2022 Gradall Model XL4100 V 6 x 4 Machine for a price not to exceed \$440,696 from Roland Machinery of Franksville, WI. Motion carried.

DEPARTMENT OF PUBLIC WORKS PURCHASE OF AN AERIAL BUCKET TRUCK  
Information: Previous approved vehicle was not purchased as deal fell through.

SCHEDULE FOR NEXT MEETING  
The next meeting will be scheduled for March 8, 2022 at 6 p.m. in the Council Chambers.

ADJOURNMENT  
Motion made by Board Member Skowronski, seconded by Board Member Specht to adjourn at 6:31 p.m. Motion carried.

Respectfully submitted,

*Debbie*