

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
Council Chambers
August 8, 2023 MINUTES

CALL TO ORDER

Chairman Webster called the Board of Public Works meeting to order at 6:00 p.m. on Tuesday, August 8, 2023 in the Council Chambers.

ROLL CALL AND
PLEDGE TO FLAG

Present: Chairman Webster, Board Members Hasan, Woznicki, Specht, and Witt. 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 JUNE 13, 2023

Motion made by Board Member Witt, seconded by Board Member Woznicki to approve the minutes of the June 13, 2023 Board of Public Works meeting with modifications as noted in discussion on topic of approval of May 9, 2023 minutes. Motion carried.

PUBLIC COMMENT

Comment period opened at 6:04 p.m. and closed at 6:05 p.m.

AN ORDINANCE TO AMEND THE
*2024 ROAD PROGRAM

Motion made by Board Member Witt, seconded by Board Member Specht to recommend to Common Council to budget \$3 million towards the 2024 Local Street Improvement Program based primarily on Exhibit A1 and A2 with the understanding that the re-rating of the roads for the PASER System may change priorities. Comment: Consideration for Puetz Road Substructure reconstruction is projected at \$4 million and should be considered necessary. Motion carried.

SCHEDULE FOR NEXT MEETING

The next meeting will be scheduled for September 12, 2023 at 6 p.m. in the Council Chambers.

ADJOURNMENT

Motion made by Board Member Specht, seconded by Board Member Witt to adjourn at 7:09 p.m. Motion carried.

Respectfully submitted,
Debbie

