

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
Council Chambers
December 12, 2023 MINUTES

Approved 2/13/2024

CALL TO ORDER

Chairman Webster called the Board of Public Works meeting to order at 6:00 p.m. on Tuesday, December 12, 2023 in the Council Chambers.

ROLL CALL AND
PLEDGE TO FLAG

Present: Chairman Webster, Ald. Hasan, Board Members Porter, Johnson, 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 NOVEMBER 14, 2023

Motion made by Board Member Porter, seconded by Alderman Hasan to approve the minutes of the November 14, 2023 Board of Public Works meeting as presented. Motion carried.

PUBLIC COMMENT

Public Comment opened at 6:04 and closed at 6:19 p.m. Police Officer Patyk commented on Puetz Road Speed enforcement near Kayla's Park.

ELECTION OF CHAIRPERSON

Motion made by Board Member Woznicki, seconded by Ald. Hasan to nominate Chuck Porter for Chairperson. Motion carried.

ELECTION OF BOARD RECORDER

Motion made by Board Member Woznicki, seconded by Board Member Porter to nominate Becky Specht for Board Recorder. Motion carried.

TRAFFIC SIGNAL AT S. PRESERVE
WAY AND W. 51ST STREET AND
DRAFT MOU WITH FRANKLIN
PUBLIC SCHOOLS

Motion made by Board Member Webster, seconded by Board Member Johnson to recommend to Common Council to accept the MOU as presented with modifications delineated by City Engineer Morrow. Motion carried

RIGHT- OF-WAY PERMITS

Motion made by Board Member Specht, seconded by Board Member Woznicki to recommend to Common Council to adopt an ordinance to amend Municipal Code 222-4 for right-of-way permits as presented with the memo, with the added amendment that the proposed degradation fees are collected and reserved for future street improvements. Motion carried.

EVALUATION FOR MODIFIED
SIGNAGE NEAR SCHOOLS:
SOUTHWOOD GLEN, ROBINHOOD,
COUNTRY DALE, PLEASANT VIEW,
AND FOREST PARK MIDDLE
SCHOOL

Motion made by Board Member Specht, seconded by Board Member Woznicki to recommend to Common Council to amend the Municipal Code to update parking signage near Southwood Glen Elementary and Forest Park Middle Schools. Motion carried.

SCHEDULE FOR NEXT MEETING

The next meeting will be scheduled for January 9, 2024 at 6 p.m. in the Council Chambers.

ADJOURNMENT

Motion made by Board Member Specht, seconded by Board Member Webster to adjourn at 7:40 p.m. Motion carried.

Respectfully submitted,
Debbie