CITY OF FRANKLIN BOARD OF PUBLIC WORKS MEETING Council Chambers

June 13, 2023 MINUTES

CALL TO ORDER

Chairman Webster called the Board of Public Works meeting to order at 6:00 p.m. on Tuesday, June 13, 2023 in

the Council Chambers.

ROLL CALL AND PLEDGE TO FLAG

Present: Chairman Webster, Board Members Specht, Porter and Witt. Also, present City Engineer Morrow, Asst. City Engineer Beinlich, Hwy. Superintendent Schlueter and Ald. Eichmann. The Pledge of Allegiance was recited.

READING AND APPROVAL OF MINUTES FROM *MAY 9, 2023

Motion made by Board Member Porter, seconded by Board Member Specht to approve the minutes of the *May 9, 2023 Board of Public Works meeting as presented at the meeting. Motion carried.

PUBLIC COMMENT

Comment period opened at 6:02 p.m. and closed at 6:03 p.m.

AN ORDINANCE TO AMEND THE MUNICIPAL CODE SECTION 245-3 B STOPS REQUIRED TO ADD TWO STOP SIGNS FOR W. LAKE POINTE DRIVE AT S. GOLDEN LAKE WAY MAKING THE INTERSECTION A 4-WAY STOP

Motion made by Board Member Specht, seconded by Board Member Porter to recommend to Common Council to adopt into Ordinance 245B Stop Signs on W. Lake Pointe Drive at the intersection to Golden Lake Way, in both directions. Motion carried.

TRAFFIC ISSUES AROUND ROBINWOOD AND SOUTHWOOD GLEN ELEMENTARY SCHOOLS

Motion made by Board Member Porter, seconded by Board Member Specht to table traffic issues around Robinwood and Southwood Glen Elementary Schools until the October meeting. Have Engineering Department review and return. Motion carried.

SCHEDULE FOR NEXT MEETING

The next meeting will be scheduled for July 11, 2023 at 6 p.m. in the Council Chambers.

ADJOURNMENT

Motion made by Board Member Porter, seconded by Board Member Specht to adjourn at 7:16 p.m. Motion carried.

Respectfully submitted, *Debbie*