

**CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS MEETING  
Council Chambers  
May 9, 2023 MINUTES**

CALL TO ORDER

Chairman Webster called the Board of Public Works meeting to order at 6:00 p.m. on Tuesday, May 9, 2023 in the Council Chambers.

ROLL CALL AND  
PLEDGE TO FLAG

Present: Chairman Webster, Alderman Hasan, Board Members Specht, Woznicki, Porter 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 APRIL 11, 2023

Motion made by Board Member Woznicki, seconded by Board Member Porter to approve the minutes of the April 11, 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.

STOP SIGN REQUEST FOR S.  
GOLDEN LAKE WAY

Motion made by Board Member Specht, seconded by Board Member Porter to recommend to Common Council to place stop signs on W. Lake Pointe Drive at S. Golden Lake Way in both directions. Motion carried.

ACQUISITION OF S. PATRICIA  
COURT AND S. SUSANNA COURT

Motion made by Board Member Witt, seconded by Board Member Porter to reject the request for the City to acquire S. Patricia Ct. and S. Susanna Ct. per Engineering staff's recommendation and to send the requesting parties a summary letter as to the actions of the Board at this meeting to return to the Villas Condos. Motion carried.

AUTHORIZE SALE OF DPW  
VEHICLES & EQUIPMENT

Motion made by Board Member Specht, seconded by Alderman Hasan to authorize DPW to place items in May 4<sup>th</sup>, 2023 memo for sale at Auction Associates scheduled for June 10<sup>th</sup>, 2023.

SCHEDULE FOR NEXT MEETING

The next meeting will be scheduled for June 13, 2023 at 6 p.m. in the Council Chambers.

ADJOURNMENT

Motion made by Alderman Hasan, seconded by Board Member Witt to adjourn at 6:40 p.m. Motion carried.

Respectfully submitted,  
*Debbie*