CITY OF FRANKLIN BOARD OF PUBLIC WORKS MEETING

Hearing Room November 14, 2023 MINUTES

CALL TO ORDER

Chairman Webster called the Board of Public Works meeting to order at 6:00 p.m. on Tuesday, November 14, 2023 in the Hearing Room.

ROLL CALL AND PLEDGE TO FLAG

Present: Chairman Webster, Ald. Hasan, Board Members Porter, Skowronski, Johnson 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 AUGUST 8, 2023

Motion made by Board Member Woznicki, seconded by Alderman Hasan to approve the minutes of the August 8, 2023 Board of Public Works meeting as presented. Board Member Porter, Skowronski and Johnson abstaining. Note – Correction made to date on August Minutes for date the meeting was Called to Order which was made after the meeting was over.

PUBLIC COMMENT

Public Comment opened at 6:07 and closed at 6:08 p.m.

REQUEST FOR INSTALLATION OF A STREET SIGN "NO PARKING HERE TO STREET" BETWEEN THE ENTRANCE TO HIDDEN LAKES AND W. RAWSON AVE. ON S. 35TH STREET

Motion made by Board Member Porter, seconded by Board Member Woznicki to deny placement of sign "No Parking Here to Corner" on S. 35th Street from Hidden Lakes entrance to W. Rawson Avenue. Motion carried.

TRAFFIC SIGNAL AT S. PRESERVE WAY AND W. 51ST STREET AND DRAFT MOU WITH FRANKLIN PUBLIC SCHOOLS Motion by Board Member Skowronski, seconded by Board Member Porter that this item was brought to BPW for comments. Motion to table until next meeting. Motion carried

PETITION FOR NEIGHBORHOOD TRAFFIC CALMING MEASURES ON W. PUETZ ROAD FROM S. 35TH STREET TO S. HUNTING PARK DRIVE Motion made by Board Member Porter, seconded by Board Member Woznicki to request enforcement focused on speed and traffic violations by the Police Department for W. Puetz Road near Kayla's Park. Motion carried.

ELECTION OF CHAIRPERSON

Motion made by Board Member Johnson, seconded by Board Member Porter to table the Election of the Chairperson until the December meeting. Motion carried.

ELECTION OF BOARD RECORDER

Motion made by Alderman Hasan, seconded by Board Member Johnson to table the Election of Board Recorder until the December meeting. Motion carried.

SCHEDULE FOR NEXT MEETING

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

ADJOURNMENT

Motion made by Board Member Porter, seconded by Board Member Skowronski to adjourn at 7:31 p.m. Motion carried.

Respectfully submitted, *Debbie*