

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
Hearing Room
April 9, 2024 MINUTES

CALL TO ORDER

Chairman Porter called the Board of Public Works meeting to order at 6:01 p.m. on Tuesday, April 9, 2024 in the Hearing Room.

ROLL CALL AND
PLEDGE TO FLAG

Present: Chairman Porter, Board Members Webster, Specht, Johnson and Skowronski. Also, present City Engineer Morrow, Asst. City Engineer Beinlich and Hwy. Superintendent Schlueter. Board Member Woznicki and Ald. Hasan were excused. The Pledge of Allegiance was recited.

READING AND APPROVAL OF MINUTES
FROM FEBRUARY 13, 2024

Motion made by Board Member Webster, seconded by Board Member Johnson to approve the minutes of the February 13, 2024 Board of Public Works meeting as presented. Motion carried.

PUBLIC COMMENT

Public Comment opened at 6:03 and closed at 6:03 p.m.

DPW PURCHASE OF A 2023 CHEVY
SILVERADO LT 5500 MEDIUM DUTY
PICKUP TRUCK

Motion made by Board Member Webster, seconded by Board Member Johnson to recommend to Council to purchase a 2023 Chevy Silverado LT 5500 Medium Duty Pickup Truck from Holz Motors in Hales Corners as presented in Deal #124592 and from Casper's the addition of western Truck side, SnowEx Stainless Steel Renegade, and Western Snow Plow for a total value not to exceed \$133,348. Motion carried.

DPW CAMPUS EXPANSION PROJECT

Motion made by Board Member Webster, seconded by Board Member Specht to recommend to Council to continue the project as proposed and Municipal Code 19-9C is not applicable for this project as this project has already commenced. Motion carried.

FUTURE AGENDA ITEMS

1. Request to remove stop sign on Sharon Lane at 39th Street
2. Rewrite of Municipal Code 19-9C.
 - Committee recommends rewriting the process. Don't want to hinder the Common Council.
 - We are not part of the project's commencing. The project has already commenced as part of another board or as a direction of the council.
 - Glen will take this information to the Mayor and come back to the board next month to provide us some information.

SCHEDULE FOR NEXT MEETING

The next meeting will be scheduled for May 14, 2024 in the Council Chambers.

ADJOURNMENT

Motion made by Board Member Skowronski, seconded by Board Member Specht to adjourn at 6:59 p.m. Motion carried.

Respectfully submitted,

Debbie