

**CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS MEETING MINUTES  
April 8, 2010**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7:00 p.m. on Thursday, April 8, 2010, held in the Lower Level Conference Room at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Young, Commissioners Rogowski, Wolff, Bischke, Webster and Bartnicki. Also present Assistant City Engineer Romeis and Highway Superintendent Schaefer. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM MARCH 11, 2010	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to approve the minutes of March 11, 2010. Motion carried.
PUBLIC COMMENT	No comments
ENVIRONMENTAL COMMISSION AND BPW JOINT DEVELOPMENT OF A POLICY AS TO HOW THE CITY SHOULD REACT TO INFESTATION OF THE EMERALD ASH BORER IN THE CITY OF FRANKLIN	Motion made by Commissioner Rogowski, seconded by Commissioner Bartnicki that this item on the development of a policy as to how the City should react to infestation of the Emerald Ash Borer in the City of Franklin was updated by Assistant City Engineer Romeis and Superintendent Schaefer, and is to remain on future agendas. Motion carried.
NOISE POLLUTION ON STH 100 (W. CHURCH STREET TO W. FRIAR LANE)	Motion made by Commissioner Wolff, seconded by Commissioner Bischke to table this item on noise pollution on STH 100 from W. Church Street to W. Friar Lane. Motion carried.
PROPOSED USE OF DPW LANDS AT 7979 W. RYAN ROAD FOR EMERALD ASH BORER MARSHALLING YARD	Motion made by Commissioner Wolff, seconded by Commissioner Webster that the status of the proposed use of DPW lands at 7979 W. Ryan Road for Emerald Ash Borer marshalling yard was updated by Assistant City Engineer Romeis and Superintendent Schaefer and direct City staff to notify school district and parks commission for involvement on solution involving ball diamond location. This item is to remain on future agenda. Motion carried.
REFUSE COLLECTION – STATUS REPORT	Motion made by Commissioner Webster, seconded by Commissioner Wolff to send to Common Council from BPW the positive status update on transition and service provided to date for Council to recognize the contractor and bring back for status update at the July 2010 BPW meeting along with review of carts. Motion carried.
ROAD IMPROVEMENT PROGRAM: CITY WIDE REVIEW	Motion made by Commissioner Rogowski seconded by Commissioner Webster that the road improvement program for City wide review was updated by Assistant City Engineer Romeis and bring back at the May 13, 2010 BPW meeting. Motion carried.
ROAD IMPROVEMENT PROGRAM: STP URBAN FUNDING	Motion made by Commissioner Wolff, seconded by Commissioner Bartnicki that the BPW requests authorization from Common Council to evaluate the extension of W. Forest Hill Ave. from STH 100 to St. Martins Road for potential STP funding. Motion carried.
ADJOURNMENT	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to adjourn at 9:30 p.m. with the next meeting scheduled for May 13, 2010 at 7:00 p.m. Motion carried.