

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
HELD IN THE COUNCIL CHAMBERS AT CITY HALL**

April 10, 2012

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7 p.m. on Tuesday, April 10, 2012, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Young, Alderman Schmidt, Commissioners Rogowski, Bischke, Webster and Bartnicki. Also present Assistant City Engineer Romeis, Hwy Superintendent Schaefer. Commissioner Wolff was excused. Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM NOVEMBER 8, 2011	Motion made by Commissioner Rogowski, seconded by Com. Webster to approve the minutes of March 17, 2012, BPW meeting. Motion carried.
PUBLIC COMMENT	No comments.
POLICY FOR REPLACEMENT OF STORM DRAINAGE PIPING	Motion made by Commissioner Webster, seconded by Commissioner Rogowski to direct City staff to refer issues for replacement of storm drainage pipe to Board of Public Works for review on case by case basis. Motion carried.
PROPOSED STORM WATER PIPING AT 9342 S 51ST STREET	Motion made by Commissioner Webster, seconded by Alderman Schmidt to direct City Staff to secure easement on north side of property at 9342 S. 31st Street, remove at direction and discretion of City staff and replace 132 feet of pipe. Labor and equipment supplied by City; cost of materials paid by property owners. Motion carried with Commissioner Rogowski voting no.
ALLOWANCE OF PARKING ON SOUTHSIDE OF W DREXEL AVENUE, S 51ST TO S 49TH STREET	Motion made by Alderman Schmidt, seconded by Commissioner Webster to send to Common Council with BPW approval to allow parking on the southside of W. Drexel Avenue from S. 51st Street to S. 49th Street. Motion carried
ADJOURNMENT & SCHEDULE FOR NEXT MEETING	Motion made by Commissioner Rogowski, seconded by Alderman Schmidt to adjourn at 8:30 p.m. with the next meeting scheduled for May 10, 2012 at 7:00 p.m. Motion carried.