

**CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS MEETING  
HELD IN THE COUNCIL CHAMBERS AT CITY HALL  
August 10, 2010**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7 p.m. on Tuesday, August 10, 2010, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Young, Alderman Schmidt, Commissioners Rogowski, Wolff, Bischke and Webster. Also present Assistant City Engineer Romeis, Hwy Superintendent Schaefer and Alderman Taylor. Commissioner Bartnicki was excused. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM JULY 20, 2010	Motion made by Commissioner Wolff, seconded by Commissioner Bischke with Commissioner Rogowski abstaining to approve the minutes of July 20, 2010, BPW meetings.. Motion carried.
PUBLIC COMMENT	No comments.
WELCOME SIGNS TO THE CITY OF FRANKLIN	Motion made by Commissioner Wolff, seconded by Commissioner Bischke to direct staff to refine design of, welcome signs to the City of Franklin, and report back. Motion approved.
ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT LIGHTING OF CITY HALL PARKING LOT AND ABUTTING STREETS	Motion made by Commissioner Wolff, seconded by Commissioner Webster that update on, Energy Efficiency and Conservation Block Grant Lighting of City Hall Parking Lot and Abutting Streets, was provided and to direct City staff to report back. Motion carried.
GATING OF OAKWOOD ROAD AT S. 76TH & S. 60TH STREETS DURING HIGH WATER AT ROOT RIVER	Motion made by Commissioner Wolff, seconded by Commissioner Bischke to bring back this item, gating of Oakwood Road at S. 76 <sup>th</sup> and S. 60 <sup>th</sup> Streets during high water at Root River, to the September 14, 2010 Board of Public Works meeting. Motion carried.
OAK CREEK COURT DRAINAGE - IMPROVEMENTS	Motion made by Commissioner Wolff, seconded by Commissioner Bischke to direct City staff to contact property owners and report back on the Oak Creek Court drainage improvements. Motion carried.
REQUEST FOR SPEED LIMIT TO BE INCREASED TO 35 OR 40 MPH FROM THE CURRENT 25 MPH ON FRANKLIN DRIVE FROM RYAN ROAD SOUTH	Motion made by Alderman Schmidt, seconded by Commissioner Bischke to table request for speed limit to be increased to 35 or 40 mph from the current 25 mph. Motion carried.
REAR PROPERTY LINE DRAINAGE BETWEEN W. THORNCREST DRIVE AND W. HILLTOP LANE WEST OF S. 29TH STREET	Motion made by Commissioner Wolff, seconded by Commissioner Webster to direct City staff to develop preliminary plan for the rear property drainage between W. Thorncrest Drive and W. Hilltop Lane west of S. 29 <sup>th</sup> Street and have Alderman Taylor notify all eight property owners and contact utilities to invite them to the next BPW meeting on September 14, 2010. Motion carried.

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REPLACEMENT OF  
DRIVEWAY CULVERT AT  
11610 W. RAWSON AVENUE

Motion made by Commissioner Bischke, seconded by Commissioner Rogowski to direct City staff to notify property owner and install upsize pipe and bill property owner for replacement of driveway culvert at 11610 W. Rawson Avenue. Motion carried.

SPEED STUDY ON S. 60TH  
STREET, W. RYAN ROAD TO  
W. OAKWOOD ROAD

Motion made by Commissioner Wolff, seconded by Alderman Schmidt to table item on speed study on S. 60th Street, W. Ryan Road to W. Oakwood Road. Motion carried.

ADJOURNMENT

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to adjourn at 9:05 p.m. with the next meeting scheduled for September 14, 2010 at 7:00 p.m. Motion carried.