

CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS MEETING  
HELD IN THE COUNCIL CHAMBERS AT CITY HALL  
August 14, 2012

CALL TO ORDER Chairman Young called the Board of Public Works meeting to order at 7 p.m. on Tuesday, August 14, 2012, 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 and Hwy. Superintendent Schaefer. Commissioner Bartnicki was excused. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES FROM JULY 17, 2012 Motion made by Commissioner Rogowski, seconded by Commissioner Wolff to approve the minutes of the July 17, 2012 meeting. Motion carried.

PUBLIC COMMENT No comments.

WATER IN DITCH FRONTING 9032 S 84TH STREET AND TO THE SOUTH Motion made by Commissioner Wolff, seconded by Alderman Schmidt to direct City staff, regarding water in ditch fronting 9032 S. 84th Street and to the south, to review estimates and report back with property owners to provide the restoration work. Motion carried.

CURB AND GUTTER REPLACEMENT PROGRAM Motion made by Commissioner Rogowski, seconded by Commissioner Wolff to send to Common Council with Board of Public Works approval for funding of \$18,000 from current road improvement funds to perform work in pilot area for curb and gutter replacement. Motion carried.

CAMBRIDGE DRIVE TURN AROUND Motion made by Commissioner Rogowski, seconded by Commissioner Wolff to direct City staff to review Cambridge Drive turn around with City Attorney and report back. Motion carried.

INSTALL PIPE IN EASEMENT AT 11838 W. RYAN ROAD Motion made by Commissioner Bischke, seconded by Alderman Schmidt to send to Common Council with Board of Public Works approval accepting an easement for placement of storm sewer within the property of 11838 W. Ryan Road. Motion carried.

UPDATE MUNICIPAL CODE RE: DAY OF WEEK & TIME OF MEETINGS Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to direct City staff to update the Municipal Code regarding the day of week and time for the Board of Public Works meetings to second Tuesday at 7 p.m. and at the direction of the Chair. Motion carried.

REQUEST FOR "NO PARKING" ON S. 92ND STREET AT S. WOELFEL ROAD CURVE Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to send to Common Council with Board of Public Works approval to post "No Parking" on the east side of S. 92nd Street at S. Woelfel Road curve. Motion carried.

SCHEDULE FOR NEXT MEETING & ADJOURNMENT Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to adjourn at 8:47 p.m. and schedule the next meeting for September 11, 2012 at 7 p.m. in the Council Chambers at 9229 W. Loomis Road. Motion carried.

Respectfully submitted,  
*Debbie*  
*Engineering Secretary*