

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
Building Inspection Conference Room**

**Tuesday, August 14, 2018
7:00 P.M.**

CALL TO ORDER

Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, July 10, 2018, held in the Council Chambers.

**ROLL CALL AND
PLEDGE TO FLAG**

Present: Chairman Webster, Alderman Taylor, Board Members Bartnicki, Porter, Specht, Skowronski and Woznicki. Also present City Engineer Morrow, Assistant City Engineer Arnold, Highway Superintendent Dudash and Alderman Mayer. The Pledge of Allegiance was recited.

**APPROVAL OF MINUTES
FROM JULY 10, 2018**

Motion made by Board Member Porter seconded by Board Member Woznicki, to approve the minutes of the July 10, 2018 meeting. Board Member Bartnicki abstained. Motion carried.

PUBLIC COMMENT

No comments.

**NO PARKING ON W. SPINDLE
TOP COURT (S Thom)**

Motion by Board Member Specht, seconded by Board Member Porter to table until the September meeting to evaluate similar situations within the city that may also be affected and to maintain temporary parking until that meeting. Motion carried.

**RECOMMENDATION TO
COUNCIL TO SELL EQUIPMENT**

Motion by Alderman Taylor, seconded by Board Member Bartnicki to sell this equipment using Wisconsin Surplus. Motion carried.

SCHEDULE FOR NEXT MEETING

The next scheduled meeting for the Board of Public Works is September 11, 2018 at 7 p.m. in the Council Chambers at City Hall.

ADJOURNMENT

Motion made by Alderman Taylor, seconded by Board Member Skowronski to adjourn at 7:28 p.m. Motion carried.

Respectfully submitted,

Debbie