

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
December 14, 2010**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7 p.m. on Monday, December 14, 2010, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Young, Alderman Schmidt, Commissioners Rogowski, Wolff, Bischke, Webster and Bartnicki. Also present Assistant City Engineer Romeis, Hwy Superintendent Schaefer and Alderman Taylor. Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM NOVEMBER 18, 2010	Motion made by Commissioner Wolfe, seconded by Commissioner Rogowski to approve the minutes of November 18, 2010, BPW meeting with no additions or corrections. Motion carried.
PUBLIC COMMENT	No comments.
CLOSURE OF W. OAKWOOD ROAD (S. 60TH TO 76TH STREET) DURING HIGH WATER	Motion made by Rogowski, seconded by Commissioner Bartnicki to direct City staff to purchase gates from Century Fence, for closure of W. Oakwood Road (S. 60th to 76th Street) during high water, at a cost not exceeding \$4,400 (cost from Street Maintenance Budget) and DPW staff to install. Motion carried.
REQUEST FOR STOP SIGN FOR NORTH AND SOUTH BOUND S. 83RD STREET AT THE INTERSECTION WITH WILLOW POINTE PARKWAY	Motion made by Commissioner Wolff, seconded by Commissioner Webster to deny request for stop signs for north and south bound S. 83 rd Street at the intersection with Willow Pointe Parkway and have Franklin Police continue enforcement in area. Motion carried.
WINTER SIDEWALK POLICY EXCEPTION(S) OAKWOOD ROAD FROM 27TH STREET TO WEST OF S. 34TH STREET	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to send to Common Council with BPW approval an ordinance to amend the municipal code to provide an exemption from public sidewalk snow removal requirement for owners of single-family residential dwellings abutting public sidewalks where the density of the dwelling structures is more than 750 feet apart as measured lineally along the property frontage abutting the public sidewalk. Motion carried.
CONSIDER ADDING A BYPASS LANE AT W. RAWSON AVENUE AND S. WOELFEL ROAD	Motion made by Commissioner Wolff, seconded by Commissioner Webster to direct staff to send request to Milwaukee County to construct a bypass lane at W. Rawson Avenue and S. Woelfel Road. Motion carried.
ELECTION OF BOARD RECORDER	Motion made by Commissioner Rogowski, seconded by Commissioner Bartnicki to nominate Marvin Wolff for Board Recorder. Mr. Wolff and motion passed.
ELECTION OF CHAIRPERSON	Motion made by Commissioner Wolff, seconded by Commissioner Webster to nominate Gerald Young for Chairperson. Mr. Young accepted and motion passed.
ADJOURNMENT	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to adjourn at 8:17 p.m. with the next meeting scheduled for January 11, 2011 at 7:00 p.m. Motion carried.