

CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS MEETING  
HELD IN THE COUNCIL CHAMBERS AT CITY HALL  
December 11, 2012

CALL TO ORDER	Assistant City Engineer Romeis called the Board of Public Works meeting to order at 7 p.m. on Tuesday, December 11, 2012, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Alderman Schmidt, Commissioners Rogowski, Wolff, Bischke, Webster and Bartnicki. Also present Assistant City Engineer Romeis and Superintendent Schaefer. The Pledge of Allegiance was recited. Chairman Young was not able to attend the meeting so nominations to serve as Chair pro-tem were taken. Commissioner Bischke nominated Commissioner Webster to be Chairman pro-tem for meeting and he accepted. On vote motion carried.
APPROVAL OF MINUTES FROM NOVEMBER 13 & 19, 2012	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to approve the minutes of the November 13, 2012 meeting. Motion carried. Motion made by Commissioner Wolff, seconded by Commissioner Bischke to approve the minutes of the November 13, 2012 meeting. Motion carried.
PUBLIC COMMENT	Comments by LeRoy Lewandowski.
RESCIND A RECOMMENDATION FOR THE POSTING OF NO PARKING ON S 92ND STREET AND WOELFEL ROAD	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to rescind a recommendation that was made to Common Council for the posting of no parking on S. 92nd Street and Woelfel Road. Motion carried.
TRAFFIC ON W SCHERREI DRIVE	Motion made by Commissioner Bartnicki, seconded by Commissioner Wolff to re-direct the Police Department to get traffic counts on south bound Scherrei Drive and report back at the January BPW meeting. Motion carried.
RESOLUTION SUPPORTING COMPLETE STREETS IN THE CITY OF FRANKLIN	Motion made by Commissioner Wolff, seconded by Alderman Schmidt that the BPW, at their January 15th meeting, will consider a pro and con response of possible changes, to independently review the proposed resolution for the complete streets in the City of Franklin. Motion carried.
ELECTION OF CHAIRPERSON & BOARD RECORDER	Motion made by Alderman Schmidt, seconded by Commissioner Bartnicki to postpone the election of chairperson & board recorder until the January BPW meeting. Motion carried.
CONSIDERATION OF RUMBLE STRIP LEFT TURN BAY 6811 S 51ST STREET	Motion made by Commissioner Bischke, seconded by Commissioner Bartnicki to direct staff to modify, as staff sees fit the rumble strip left turn bay in front of 6811 S. 51st Street. Motion carried.
AUTHORIZATION TO PURCHASE A 2014 PLOW TRUCK	Motion made by Commissioner Bischke, seconded by Commissioner Wolff to defer action on the authorization to purchase a 2014 plow truck until the January 2013 meeting per the mayor's request. Motion carried.

REVIEW OF STANDARD  
OPERATING PROCEDURE FOR  
WINTER STREET MAINTENANCE

Motion made by Alderman Schmidt, seconded by Commissioner Wolff that the Board has Reviewed the Standard Operating Procedure for Winter Street Maintenance. Motion carried.

REVIEW SALE PRICES FOR  
SURPLUS DPW EQUIPMENT

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski that item to review sale prices for surplus DPW equipment is for information only. Motion carried.

SCHEDULE FOR NEXT MEETING  
& ADJOURNMENT

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to schedule the next meeting for January 15, 2013 at 7 p.m. Motion carried.

Motion by Alderman Schmidt, seconded by Commissioner Rogowski to adjourn at 9:00 p.m. Motion carried.

Respectfully submitted,

*Debbie*  
*Engineering Secretary*