

**CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS  
HELD IN THE COUNCIL CHAMBERS AT CITY HALL  
February 23, 2010**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7:05 p.m. on Tuesday, February 23, 2010, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Young, Commissioners Rogowski, Wolff, Bischke and Webster. Also present Assistant City Engineer Romeis, Highway Superintendent Schaefer, Alderman Solomon and City Attorney Wesolowski. Commissioner Bartnicki was excused. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM JANUARY 12, 2010 AND FEBRUARY 17, 2010.	Motion made by Commissioner Rogowski, seconded by Commissioner Wolff to approve the minutes of January 12, 2010 and February 17, 2010. Motion carried.
PUBLIC COMMENT	No comments
ENVIRONMENTAL COMMISSION AND BOARD OF PUBLIC WORKS JOINT DEVELOPMENT OF A POLICY AS TO HOW THE CITY SHOULD REACT TO INFESTATION OF THE EMERALD ASH BORER IN THE CITY OF FRANKLIN	Motion made by Commissioner Bischke, seconded by Commissioner Webster that this item on the development of a policy as to how the City should react to infestation of the Emerald Ash Borer in the City of Franklin was updated by Commissioners Wolff and Webster and they will report back with future updates as warranted. Motion carried.
DEVELOPMENT OF A NAMING POLICY FOR CITY PARKS, BUILDINGS, FACILITIES AND PROPERTY	Motion made by Commissioner Webster, seconded by Commissioner Wolff that the development of a naming policy for city parks, buildings, facilities and property information was reviewed and will be brought back at the March 11, 2010 BPW meeting. Motion carried.
AUTHORIZATION FOR DPW TO INSTALL DRAINAGE SYSTEM AT FIRE STATION NO. 3	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to direct City staff to send to Common Council, regarding authorization for DPW to install drainage system at Fire Station No. 3, the recommendation to protect pavement project with DPW to do work and material cost to come from building funds. Motion carried.
NOISE POLLUTION ON STH 100 (W. CHURCH STREET TO W. FRIAR LANE)	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to request the City of Franklin Police Department and City staff to work with property owner and verify DB noise level and report back. Motion carried.
USE OF BRINE AND DEICING CHEMICALS ON WINTER ROADS	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski that the video on the use of brine and deicing chemicals on Winter roads was reviewed and the process and procedure was discussed. Motion carried.
ADJOURNMENT	Motion made by Commissioner Bischke, seconded by Commissioner Wolff to adjourn at 8:58 p.m. with the next meeting scheduled for March 11, 2010 at 7:00 p.m. Motion carried.