

**CITY OF FRANKLIN
SPECIAL BOARD OF PUBLIC WORKS MEETING MINUTES
FEBRUARY 17, 2011**

CALL TO ORDER

Chairman Young called the Board of Public Works meeting to order at 7:05 p.m. on Thursday, February 17, 2011, held in the Council Chambers at City Hall.

**ROLL CALL AND
PLEDGE TO FLAG**

Present: Chairman Young, Alderman Schmidt, Commissioners Rogowski, Wolff, Webster and Bartnicki. Also present City Engineer Bennett, Assistant City Engineer Romeis, Ald. Wilhelm and Solomon. Commissioner Bischke was excused. The Pledge of Allegiance was recited.

**MOTION TO ADOPT THE
PROPOSED LAND
DESCRIPTION FOR THE
NECESSARY SANITARY
SEWER EASEMENTS FOR
THE CONSTRUCTION OF THE
RYAN CREEK INTERCEPTOR
FROM THE INTERSECTION
OF S. 60TH STREET AND W.
RYAN ROAD GENERALLY
FOLLOWING THE RYAN
CREEK TO THE
INTERSECTION OF W. RYAN
ROAD AND S.112TH STREET;
THENCE, WESTERLY ALONG
W. RYAN ROAD TO THE
WEST CITY LIMITS, AS IF
THE DESCRIPTIONS WERE
MADE BY THE BOARD TO
RECOMMEND APPROVAL
THEREOF TO THE COMMON
COUNCIL.**

Motion made by Commissioner Wolff, seconded by Commissioner Bartnicki to adopt the proposed land description for the necessary sanitary sewer easements for the construction of the Ryan Creek Interceptor from the intersection of S. 60th Street and W. Ryan Road generally following the Ryan Creek to the intersection of W. Ryan Road and S. 112th Street; thence, westerly along W. Ryan Road to the west City limits, as if the descriptions were made by the board to recommend approval thereof to the Common Council.
Motion carried.

ADJOURNMENT

Motion made by Commissioner Webster, seconded by Commissioner Wolff to adjourn at 7:27 p.m. with the next meeting scheduled for March 10, 2011 at 7:00 p.m. Motion carried.