

CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS MEETING  
HELD IN THE COUNCIL CHAMBERS AT CITY HALL

February 11, 2014

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, January 14, 2014, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Webster, Alderman Schmidt, Commissioners Porter, Bischke and Skowronski. Also present Assistant City Engineer Romeis, Superintendent Schaefer and Alderman Wilhelm. Commissioner Bartnicki was excused. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM JANUARY 11, 2014	Motion made by Commissioner Bischke, seconded by Alderman Schmidt to approve the minutes of the January 11, 2014 meeting. Motion carried.
PUBLIC COMMENT	Comments by LeRoy Lewandowski, Curt Bolton and Marge Shore.
PEDESTRIAN CROSSING OF S 51ST STREET AT HIGHLAND DRIVE (TO HIGH SCHOOL IN A.M.)	Motion made by Commissioner Bischke, seconded by Commissioner Porter to recommend to Council, for Pedestrian Crossing of S. 51st Street south of W. Highland Drive, the placing of Rectangular Rapid Flash Beacon "TAPCO" type sign with cost of \$14,500 to be shared with Franklin School District. Motion carried.
S 36TH STREET DRAINAGE IMPROVEMENTS	Motion made by Alderman Schmidt, seconded by Commissioner Skowronski to direct staff to take advisory survey of affected property owners for drainage improvement alternatives to S. 36th Street. Motion carried.
DITCH FRONTING 7022 S 118TH STREET	Motion made by Alderman Schmidt, seconded by Commissioner Bischke to table item on ditch fronting 7022 S. 118th Street until weather permits further action. Motion carried.
SALT USAGE 2013-2014 SEASON	Informational only winter operation and on salt usage for the 2013-2014 season.
MODIFICATION TO NO PARKING RESTRICTION 7500 BLOCK S 31ST STREET	Motion made by Alderman Schmidt, seconded by Commissioner Porter to recommend to Council to change No Parking sign to include 'excepting weekend and holidays' from a point 50 feet north of Northwestern Mutual driveway to a point 200 feet south of said driveway on S. 31st Street. Motion carried.
SCHEDULE FOR NEXT MEETING	The next Board of Public Works meeting is scheduled for March 11, 2014 at 7 p.m.
ADJOURNMENT	Motion made by Commissioner Porter, seconded by Commissioner Skowronski to adjourn at 8:30 p.m. Motion carried.

Respectfully submitted,

*Debbie, Engineering Secretary*