

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
7:00 p.m.
February 9, 2016

- CALL TO ORDER
Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, February 9, 2016, held in the Council Chambers at City Hall.
- ROLL CALL AND PLEDGE TO FLAG
Present: Chairman Webster, Alderman Schmidt, Commissioners Porter, Specht, Bartnicki and Skowronski. Also present City Engineer Morrow, Assistant City Engineer Romeis and Superintendent Schaefer. The Pledge of Allegiance was recited.
- APPROVAL OF MINUTES FROM JANUARY 12, 2016
Motion made by Commissioner Bartnicki, seconded by Commissioner Specht to approve the minutes of the January 12, 2016 meeting. Motion carried.
- PUBLIC COMMENT
No comments
- REVIEW OF BOARD OF PUBLIC WORKS STRUCTURE
Motion made by Alderman Schmidt, seconded by Commissioner Specht to recommend to Council to modify the “Administrative Rules and Procedures for the Board of Public Works commission, officers and quorum” as follows:
 1. Article III Membership, Section 5 change the reference to quorum to be 4 members present. This correlates with the current board makeup of 6 citizens at large and 1 alderman as members.
 2. Article V, Officers in Section 5 and Section 6. Remove reference to:”Vice Chair” as this position had not been the practice of the Board. Motion carried.
- REQUEST FOR A “CAUTION” SIGN TO BE INSTALLED ON THE RIGHT SIDE OF THE ROAD COMING FROM EAST SIDE (FROM W. THORNCREST DRIVE) INTO CARDINAL HEIGHTS SUBDIVISION
Motion made by Alderman Schmidt, seconded by Commissioner Bartnicki for staff to install “Curve Ahead Arrow sign with 15 MPH” advisory speed for the curve in both directions of the curve on W. Thorncrest Drive to 48th Street. Motion carried.
- REQUEST TO ACCESS A PARCEL OF LAND FOR THE DEVELOPMENT OF A SINGLE FAMILY DWELLING FROM W. PINE LANE TO THE WEST OF S. 111TH STREET
Motion made by Alderman Schmidt, seconded by Commissioner Porter to recommend to Common Council “Memorandum of Understanding” with the addition of specifying the inclusion of the roadway in Item #5. Motion carried.
- W. CHURCH STREET MODIFY FOR TWO-WAY TRAFFIC DURING CONSTRUCTION
Motion made by Commissioner Specht, seconded by Commissioner Porter to recommend to Common Council to temporarily designate two-way travel for W. Church Street from S. 116th Street to W. St. Martins Road and further temporarily designate no-parking for the south side from S. 116th Street easterly up to 140-feet from W. St. Martins Road. To include a temporary speed limit sign to west bound traffic so speed limit for travel in both directions is uniform. The dates of the temporary designation shall coincide with 2016 reconstruction of W. St. Martins Road as determined by the City Engineer and enforceable when posted by DPW. Motion carried.

REVIEW PROPOSALS FOR
THE PURCHASE OF A
ROADSIDE TRACTOR WITH
ATTACHMENTS

Motion made by Commissioner Porter, seconded by Commissioner Bartnicki to purchase a John Deere Model 5085M Tractor with a Tiger 75” Super Duty Side Mower, installed, and including an Erskine 925 Snow Blower for a price not to exceed \$80,257.26. Motion carried.

REVIEW PROPOSALS FOR THE
PURCHASE OF A TANDEM
AXLE DUMP TRUCK WITH
EQUIPMENT

1. Motion made by Commissioner Skowronski, seconded by Commissioner Specht to purchase a 2017 International 7400 SBA tandem axle truck chassis from Lakeside International as specified not to exceed \$92,975.00. Motion passed unanimously.
2. Motion made by Commissioner Skowronski, seconded by Commissioner Porter to purchase 1 - 13' Stainless Steel dump body with Force America hydraulics, including installation from Madison Truck Equipment as specified not to exceed \$53,845.00. Motion passed unanimously.
3. Motion made by Commissioner Porter, seconded by Commissioner Bartnicki to purchase one Swenson SS V-Box Spreader EVA 12-84-54-201 SS and Varitech Power Unit from Madison Truck Equipment as specified not to exceed \$15,788.00. Motion passed unanimously.
4. Motion made by Commissioner Porter, seconded by Alderman Schmidt to purchase a Wausau HSP4211H plow assembly, complete with hitch, a Wausau PW9RHTE bumper mount and patrol wing complete, installed and painted from Wausau Equipment as specified not to exceed \$24,692.00. Motion passed with Commissioner. Bartnicki abstaining.

SCHEDULE FOR NEXT
MEETING & ADJOURNMENT

The next Board of Public Works meeting is scheduled for Tuesday, March 8, 2015 at 7 p.m. Motion made by Commissioner Porter, seconded by Commissioner Skowronski to adjourn at 8:20 p.m. Motion carried

Respectfully submitted,

Debbie,
Engineering Administrative Assistant