

CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS MEETING  
HELD IN THE COUNCIL CHAMBERS  
February 13, 2018

- CALL TO ORDER  
Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, February 13, 2018, held in the Council Chambers.
- ROLL CALL AND PLEDGE TO FLAG  
Present: Chairman Webster, Alderman Taylor, Board Members Bartnicki, Porter, Skowronski, Specht and Woznicki. Also present City Engineer Morrow, Assistant City Engineer Arnold and Highway Superintendent Dudash. The Pledge of Allegiance was recited.
- APPROVAL OF MINUTES FROM DECEMBER 12, 2017  
Motion made by Alderman Taylor, seconded by Board Member Porter to approve the minutes of the December 12, 2017 meeting. Motion carried.
- PUBLIC COMMENT  
No comments.
- UPDATE FOR EMERGENCY REPAIR OF RYAN CREEK INTERCEPTOR SEWER MAIN  
Informational only.
- PURCHASE OF A ONE TON 4 X 4 DUMP VEHICLE WITH PLOW ACCESSORIES FOR WATER AND SEWER UTILITIES  
Motion made by Board Member Specht, seconded by Board Member Bartnicki to recommend to council the purchase of:  
1. 2018 Ford F-550 Super Duty 4WD XLT Regular Chassis from Ewald Automotive Group for \$45,968.00.  
2. Dump Plow and accessories from Brake and Equipment of Butler, WI for \$20,314.00.  
Grand total not to exceed \$66,282.00. Motion carried.
- PURCHASE OF FLAT BED TRUCK WITH LIFT GATE FOR THE PUBLIC WORKS DEPARTMENT  
Motion made by Board Member Bartnicki, seconded by Board Member Porter to authorize the purchase of:  
1. 2018 Ford 2 x 4 F-550 Super Duty Chassis from Ewald Automotive Group for \$41,501.00.  
2. Truck body and 3000 lb. lift gate and installation from Casper's Truck Equipment Inc. for \$11,109.00.  
Grand total not to exceed \$52,610.00. Motion carried.
- INVESTIGATION REGARDING NEW BERLIN'S USE OF SPEED HUMPS  
Motion by Board Member Bartnicki, seconded by Board Member Skowronski to not entertain the usage of speed bumps in the City of Franklin at this time. Motion carried.
- SCHEDULE FOR NEXT MEETING  
Motion made by Board Member Specht, seconded by Alderman Taylor to move the August 14, 2018 meeting to the Inspection Conference Room. Motion carried.
- ADJOURNMENT  
Motion made by Board Member Porter, seconded by Board Member Bartnicki to adjourn at 7:34 p.m. Motion carried.

Respectfully submitted,

*Debbie*