

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
January 12, 2010**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7:05 p.m. on Tuesday, January 12, 2010, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Young, Alderman Sohns, Commissioners Rogowski, Wolff, Bischke, Webster and Bartnicki. Also present Assistant City Engineer Romeis. Excused was Highway Superintendent Schaefer. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM DECEMBER 22, 2009	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to approve the minutes of December 22, 2009. Motion carried.
PUBLIC COMMENT	No comments
RESTORATION POLICY – DRIVEWAYS AND CULVERTS	Motion made by Alderman Sohns, seconded by Commissioner Wolff that with minor language change as agreed on, send to Common Council with Board of Public Works approval the updated Municipal Code 222.2 Culverts and 222.3 Driveways. Motion carried.
ENVIRONMENTAL COMMISSION AND BPW 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 Alderman Sohns, seconded by Commissioner Bartnicki 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 the sub-committee, and to report back with progress at the February 2010 BPW meeting. Common Council has been notified of the current progress. Motion carried.
REFUSE COLLECTION – CONTRACT START	Motion made by Commissioner Wolff, seconded by Commissioner Bartnicki that update was provided. There were no complaints only compliments on the service provided by the new contractor for refuse collection. This item is to be brought back to the BPW meeting in April 2010. Motion carried.
SUMMARY OF 2009 STREET IMPROVEMENT PROGRAM	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski that a review of the summary of the 2009 Street Improvement Program was discussed. Motion carried.
PRINCETON ESTATES SPEED STUDY	Motion made by Commissioner Wolff, seconded by Commissioner Bartnicki that speed study on Princeton Estates that was supplied by the City of Franklin Police Department was reviewed and to direct staff to send information of the study to each of four subdivisions in the Harvard area. Motion carried.
ESTABLISHING FUTURE MEETING DATE(S)	Motion made by Commissioner Bischke, seconded by Commissioner Wolff that the BPW meeting for March, April and May 2010 be moved to the second Thursday of the month at 7:00 p.m. Motion carried.
ADJOURNMENT	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to adjourn at 8:15 p.m. with the next meeting scheduled for February 9, 2010 at 7:00 p.m. Motion carried.