

Approved 2/8/11

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

January 11, 2011

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7 p.m. on Tuesday, January 11, 2011, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Young, Alderman Schmidt, Commissioners Rogowski, Wolff, Bischke, Webster and Bartnicki. Also present Assistant City Engineer Romeis and Hwy Superintendent Schaefer. Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM DECEMBER 14, 2010	Motion made by Commissioner Wolff, seconded by Com.Rogowski to approve the minutes of December 14, 2010, BPW meeting. Motion carried.
PUBLIC COMMENT	No comments.
NO PARKING EAST SIDE OF S 31 ST STREET SOUTH OF ENTRANCE TO NORTHWEST MUTUAL	Motion made by Commissioner Rogowski, seconded by Commissioner Wolff to send to Common Council with Board of Public Works approval to recommend "No Parking" east side of S. 31 st Street, 200 feet south of the entrance to Northwest Mutual and 50 feet to the north of entrance. Motion carried.
USED OIL FILTERS & ABSORBENTS LANDFILL BAN GUIDANCE	Motion made by Alderman Schmidt, seconded by Commissioner Wolff to send to Common Council with Board of Public Works approval to use Future Environmental for collection of oil filters, used oil, and used anti-freeze. Motion carried.
AUTHORIZATION TO PURCHASE A SINGLE AXLE TRUCK CHASSIS, DUMP BODY AND HYDRAULICS, SNOW PLOW AND PATROL WING, AND A V-BOX SALT SPREADER	Motion made by Commissioner Wolff, seconded by Commissioner Webster to table and carry over to the February 8, 2011 BPW meeting, the authorization to purchase a single axle truck chassis, dump body and hydraulics, snow plow and patrol wing, and a V-box salt spreader. Motion carried.
ADJOURNMENT	Motion made by Commissioner Wolff, seconded by Alderman Schmidt to adjourn at 7:24 p.m. with the next meeting scheduled for February 8, 2011 at 7:00 p.m. Motion carried.