

**CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS MEETING  
HELD IN THE COUNCIL CHAMBERS AT CITY HALL  
January 17, 2012**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7 p.m. on Tuesday, January 17, 2012, 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. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM DECEMBER 13, 2011	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to approve the minutes of the December 13, 2011 meeting. Motion carried.
PUBLIC COMMENT	No comments.
POLICY FOR REPLACEMENT OF STORM DRAINAGE PIPING	Motion made by Commissioner Wolff, seconded by Commissioner Webster to carry over the item for "Policy for Replacement of Storm Drainage Piping" to the February 14, 2012 BPW meeting. Motion carried.
PROPOSED FIVE YEAR (2012-2016) ROAD IMPROVEMENT PROGRAM	Motion made by Commissioner Bischke, seconded by Commissioner Bartnicki that the item "Proposed Five Year (2012-2016) Road Improvement Program" was for information only. Motion carried.
PROPOSED 2012 LOCAL STREET IMPROVEMENT PROGRAM	Motion made by Commissioner Bartnicki, seconded by Commissioner Wolff to accept the proposed 2012 Local Street Improvement Program as presented. Motion carried.
MOTION TO ADOPT THE PROPOSED LAND DESCRIPTION FOR THE EXTENSION OF AN EIGHT FOOT WIDE TRAIL ON THE WEST SIDE OF S. 51ST ST FROM A POINT 1,075 FEET NORTH OF W. RAWSON AVENUE TO W. PRINCETON DR, AS IF THE DESCRIPTION WAS MADE BY THE BOARD AND TO RECOMMEND APPROVAL THEREOF TO THE COMMON COUNCIL	Motion made by Alderman Schmidt, seconded by Commissioner Bartnicki to adopt the proposed land description for the extension of an eight foot wide trail on the west side of S. 51st St. from a point 1,075 feet north of W. Rawson Avenue to W. Princeton Dr, as if the description was made by the board and to recommend approval thereof to the Common Council. Motion carried with Commissioners Rogowski and Wolff voting no.

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WINTER STREET  
MAINTENANCE 2012

Motion made by Commissioner Webster, seconded by Commissioner Rogowski that an update was presented for “Winter Street Maintenance 2012”. Motion carried.

ROAD SALT USAGE WINTER  
2011 & 2012 AND FUTURE  
SALT STORAGE

Motion made by Commissioner Webster, seconded by Commissioner Wolff that the item “Road Salt Usage Winter 2011 & 2012 and Future Salt Storage” was discussed and tabled. Motion carried.

REVISED OPERATIONS AND  
HOURS FOR FRANKLIN  
RECYCLING CENTER  
LOCATED AT 7979 W RYAN  
ROAD

Motion made by Commissioner Wolff, seconded by Commissioner Bartnicki that the Board of Public Works has reviewed and supports the concept of a part time position at the recycling center as presented in memo of January 11, 2012. Motion carried with Chairman Young voting no.

SCHEDULE FOR NEXT  
MEETING & ADJOURNMENT

Motion made by Commissioner Wolff, seconded by Commissioner Webster to adjourn at 8:50 p.m. and schedule the next meeting for February 14, 2012 at 7 p.m. Motion carried.