

Approved 7/20/2010

**CITY OF FRANKLIN
SPECIAL BOARD OF PUBLIC WORKS MEETING
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
July 6, 2010**

CALL TO ORDER

Chairman Young called the Board of Public Works meeting to order at 7:00 p.m. on Tuesday, July 6, 2010, held in the Council Chambers at City Hall.

**ROLL CALL AND
PLEDGE TO FLAG**

Present: Chairman Young, Alderman Schmidt, Commissioners Wolff, Webster and Bartnicki. Also present Assistant City Engineer Romeis, Hwy Superintendent Schaefer, Aldermen Olson and Skowronski. Commissioners Bischke and Rogowski were excused. The Pledge of Allegiance was recited.

**SURFACE TRANSPORTATION
PROGRAM 2011-2013 GRANT
APPLICATION, PROJECT
REVIEW**

- RELOCATION OF ST.
MARTINS RD - S.T.H. 100
TO WEST
- W. PUETZ RD, S. 76TH
ST. TO ST. MARTINS RD
- OTHER LOCATIONS

Motion made by Commissioner Wolff, seconded by Alderman Schmidt to recommend to Common Council the relocation of St. Martins Rd. (Forest Hill Ave. from STH 100 West to St. Martins Rd) as a recommended alternative to W. Puetz Rd. for Surface Transportation Program (S.T.P.) 2011-2013 grant application. Motion carried.

ADJOURNMENT

Motion made by Commissioner Wolff, seconded by Commissioner Webster to adjourn at 8:12 p.m. with the next meeting scheduled for July 20, 2010 at 7:00 p.m. Motion carried.