

**CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS MEETING  
HELD IN THE DPW GARAGE AT 7979 W. RYAN ROAD, FRANKLIN, WI  
July 17, 2012**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7 p.m. on Tuesday, July 17, 2012, held in the DPW Garage.
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 June 12, 2012 meeting. Motion carried.
PUBLIC COMMENT	Comments were heard regarding New Business Item A from Leroy Lewandowski and New Business Item A from John Meyers.
REQUEST FOR "NO PARKING" ON W. FOREST HILL AVENUE, 7900-8200	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to recommend to Common Council with Board of Public Works approval to post "No Parking" on the north side of W. Forest Hill Avenue 7900-8200. Motion carried with Alderman Schmidt voting no.
REQUEST FOR ANOTHER STOP SIGN AND/OR CHILDREN PLAYING SIGNS FOR SAFETY AT CORNER OF SOUTHVIEW AND 82ND STREET	Motion made by Commissioner Bischke, seconded by Commissioner Wolff that request denied for additional "Stop" sign and/or "Children Playing" sign at the corner of Southview and 82nd Street. Motion carried.
WATER IN DITCH FRONTING 9032 S. 84TH STREET AND TO THE SOUTH	Motion made by Commissioner Webster, seconded by Commissioner Wolff to contact property owner at 9048 S. 84th Street and bring back to BPW cost estimates for different size pipe and cost per property for 9032 and 9048 S. 84th Street for water in front ditch. Motion carried.
CURB AND GUTTER REPLACEMENT PROGRAM	Motion made by Commissioner Wolff, seconded by Commissioner Webster that item regarding Curb and Gutter Replacement Program is for information only with staff to follow up and report back to BPW meeting. Motion carried.
BOARD ADJOURNED TO EVALUATE EQUIPMENT	Motion made by Commissioner Wolff, seconded by Commissioner Webster to temporarily adjourn the Board at 8:12 p.m. for business of making recommendations for purchase of equipment. Motion carried. At 8:45 p.m. the Board went back into session after reviewing equipment for authorizing purchase of equipment, Items D, E and F.
REVIEW PROPOSALS AND AUTHORIZE PURCHASE OF WIDE AREA MOWER	Motion made by Commissioner Wolff, seconded by Commissioner Bartnicki to authorize purchase of one (1) Wide Area Toro Grounds Mower 4000-D Model 30448 from Reinders at a total cost of \$53,383.60. Motion carried.

REVIEW PROPOSALS AND  
AUTHORIZE PURCHASE OF  
18" BRUSH CHIPPER

Motion made by Commissioner Wolff, seconded by Alderman Schmidt to authorize the purchase of one (1) 18" Morbark M18R Brush Chipper Model with 142 HP Caterpillar Engine from Bobcat Plus at a total cost of \$55,202. Motion carried.

REVIEW PROPOSALS AND  
AUTHORIZE PURCHASE OF  
SKID STEER LOADER

Motion made by Commissioner Wolff, seconded by Commissioner Bartnicki to authorize the purchase of one (1) John Deere 328D Skid Steer including Lexan Door and Toe Guard from Brooks Tractor at a cost of \$42,285. Motion carried.

SCHEDULE FOR NEXT  
MEETING & ADJOURNMENT

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to adjourn at 8:52 p.m. and schedule the next meeting for August 14, 2012 at 7 p.m. Motion carried.

Respectfully submitted,

*Debbie*  
*Engineering Secretary*