

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

July 30, 2013

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, July 30, 2013, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Alderman Schmidt, Commissioners Rogowski, Porter, Bischke, Bartnicki, and Skowronski. Also present Assistant City Engineer Romeis and Supt. Schaefer. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM JUNE 25, 2013	Motion made by Commissioner Rogowski, seconded by Commissioner Bartnicki to approve the minutes of the June 25, 2013 meeting. Motion carried.
PUBLIC COMMENT	LeRoy Lewandowski commented on patching of roads.
PROCEDURE FOR SITE IMPROVEMENT ON PRIVATE PROPERTY(S)	Motion made by Commissioner Rogowski, seconded by Commissioner Porter to table until further notice the procedure for site improvement on private property(s). Motion carried.
REVIEW PROPOSED 2014 LOCAL ROAD IMPROVEMENT PROGRAM	Motion made by Commissioner Bartnicki, seconded by Alderman Schmidt that the 2014 Local Road Improvement program as presented by staff be submitted to the mayor for budgetary consideration. Motion carried.
BOARD MEMBER IDENTIFICATION	Motion made by Alderman Schmidt, seconded Commissioner Rogowski that information was given for new members to obtain their ID's. Motion carried.
SCHEDULE FOR NEXT MEETING	Motion made by Commissioner Rogowski, seconded by Commissioner Porter to schedule the next meeting for September 10, 2013 at 7 p.m. Motion carried.
ADJOURNMENT	Motion made by Commissioner Rogowski, seconded by Commissioner Bartnicki to adjourn at 8:05 p.m. Motion carried.

Respectfully submitted,

Debbie

Engineering Secretary