

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
HELD IN THE COUNCIL CHAMBERS
Tuesday, July 10, 2018
7:00 P.M.

- CALL TO ORDER
Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, July 10, 2018, held in the Council Chambers.
- ROLL CALL AND PLEDGE TO FLAG
Present: Chairman Webster, Board Members Porter, Specht, Skowronski and Woznicki. Also present City Engineer Morrow, Assistant City Engineer Arnold and Highway Superintendent Dudash. Excused were Alderman Taylor & Board Member Bartnicki. The Pledge of Allegiance was recited.
- APPROVAL OF MINUTES FROM JUNE 12, 2018
Motion made by Board Member Porter seconded by Board Member Specht, to approve the minutes of the June 12, 2018 meeting. Chairman Webster abstained. Motion carried.
- PUBLIC COMMENT
No comments.
- ORDINANCE TO MODIFY THE MUNICIPAL CODE SECTION 245-5 (D) (4) TO ADD NO PARKING ON NORTH SIDE OF W. CENTRAL AVENUE FROM S. 27TH STREET TO S. 29TH STREET
Motion by Board Member Specht, seconded by Board Member Woznicki to recommend to Common Council (Option 1) Ordinance to modify the Municipal Code Section 245-5 (D) (4) to add no parking on north side of W. Central Avenue from S. 27th Street to S. 29th Street. Motion carried.
- LIGHT REQUEST FOR FORESTHILL HIGHLANDS
Motion made by Board Member Skowronski, seconded by Board Member Specht to:
Part 1: Deny the lighting request as it does not meet the requirements for light placement of the City.
Part 2: To request that the Common Council direct the Engineering Department to research the use of a standard agreement to be used between the City and public requester to place a light at the monthly cost of the requester.
Motion carried.
- PURCHASE CONCRETE BREAKER ATTACHMENT FOR SKID STEER
Motion made by Board Member Porter, seconded by Board Member Skowronski to recommend to Council to purchase a new concrete breaker from Franklin Equipment at a cost of \$6,525. Motion carried.
- ROAD PROGRAM PACKET FOR 2019
Motion made by Board Member Skowronski, seconded by Board Member Specht to present 2019 Local Street Improvement Program with Board of Public Works approval to the Finance Director of the City of Franklin with the prioritized listing of streets to be improved to be considered in the 2019 budget. Motion carried.

SCHEDULE FOR NEXT MEETING The next scheduled meeting for the Board of Public Works is August 14, 2018 at 7 p.m. in the Building Inspection Conference Room.

ADJOURNMENT Motion made by Board Member Porter, seconded by Board Member Porter, seconded by Board Member Specht to adjourn at 7:50 p.m. Motion carried.

Respectfully submitted,

Debbie