

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
June 8, 2010**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7 p.m. on Tuesday, June 8, 2010, 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 APRIL 8 AND APRIL 26, 2010	Motion made by Commissioner Rogowski, seconded by Commissioner Wolff to approve the minutes of April 8 and 26th, 2010, BPW meetings.. Motion carried.
PUBLIC COMMENT	Introduction of Alderman Schmidt.
ROAD IMPROVEMENT PROGRAM 1.) CITY WIDE REVIEW 2.) SURFACE TRANSPORTATION PROGRAM – URBAN FUNDING	Motion made by Commissioner Wolff, seconded by Commissioner Webster to direct City staff, with BPW approval, to pass this item along to finance for funding review. Motion made by Commissioner Wolff, seconded by Commissioner Bartnicki to direct staff to prepare application for STP funding for Forest Hill Ave. from Hwy. 100 to St. Martins Road. Motion approved with Commissioner Rogowski opposed.
WELCOME SIGNS TO THE CITY OF FRANKLIN	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to direct staff to take sign concepts for “Welcome Signs to the City of Franklin” which was discussed and put preliminary cost estimates together and report back. Motion carried.
ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT LIGHTING OF CITY HALL PARKING LOT AND ABUTTING STREETS	Motion made by Commissioner Webster, seconded by Commissioner Wolff that this item on a block grant for lighting of City Hall parking lot and abutting streets was discussed and bring back at the July Board of Public Works meeting. Motion carried.
RECOMMENDATION OF AWARD TO RELOCATE TREES ALONG WEST SIDE OF S. 51 ST STREET IN RIVER PARK SUBDIVISION	Motion made by Commissioner Wolff, seconded by Alderman Schmidt that notice is given that the City will be accepting a proposal from Treescapes, Inc. on June 8, 2010, to transplant on site 36 assorted shade and evergreen trees and remove and dispose of dead trees and supply and transplant five (5) new 7’ tall White Spruce Trees. Included in the proposal is the necessary supervision, labor, equipment and materials to perform these tree services. The total price of these services is \$7,820. Motion carried.
REMOVE FALLEN TREE FROM DRAINAGE WAY 3908 W. SOUTHLAND DR.	Motion made by Chairman Young, seconded by Commissioner Rogowski to send to Common Council with denial from BPW to work on private property in the drainage way at 3908 W. Southland Dr. Motion carried with 4 ayes and 3 noes.

BOARD OF PUBLIC WORKS MEETING MINUTES

June 8, 2010

Page 2

PROPOSAL FOR CART
PROGRAM

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to direct City staff to proceed with the cart program for garbage and recycling pickup. Motion carried.

ADJOURNMENT

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to adjourn at 9:23 p.m. with the next meeting scheduled for July 13, 2010 at 7:00 p.m. Motion carried.