

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
HELD IN THE COMMUNITY ROOM AT CITY HALL
June 9, 2011**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7 p.m. on Thursday, June 9, 2011, held in the Community Room 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, Hwy Superintendent Schaefer and Alderman Olson. Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM MAY 12, 2011	Motion made by Commissioner Wolff, seconded by Com. Rogowski to approve the minutes of May 12, 2011, BPW meeting. Motion carried.
PUBLIC COMMENT	No comments.
REPORT FOR SPEED CONTROL ON W. DORY DRIVE BETWEEN S. TUMBLECREEK DRIVE AND S. 35 TH STREET	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to direct City Staff to review and report back for speed control on W. Dory Drive between S. Tumblecreek Drive and S. 35 th Street. Motion carried.
REQUEST TO INSTALL A WALKING PATH IN PEDESTRIAN EASEMENT EAST SIDE OF 4934 W. FOREST HILL AVENUE	Motion made by Commissioner Rogowski, seconded by Commissioner Wolff to direct City staff to review and return with quotes for installing a concrete sidewalk in an existing easement east side of 4934 W. Forest Hill Avenue to High School Drive. Motion carried.
REQUEST FOR THE CITY TO FILL IN OR CUT LAND WHERE GULLEY IS BY 8848 W. MOURNING DOVE CT.	Motion made by Commissioner Bischke, seconded by Commissioner Wolff to direct City staff to fill swale on the south side of W. Puetz Road from by 8848 W. Mourning Dove Court to the east as time permits. Motion carried.
CONSIDERATION OF A NEIGHBORHOOD TRAFFIC MANAGEMENT PROGRAM	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to review draft copy handed out at tonight's meeting and report back on consideration of a neighborhood traffic management program. Motion carried.
PRESENTATION FROM BEN FRANKLIN STUDENTS FOR BIKE LANE AND PEDESTRIAN SAFETY IMPROVEMENTS ALONG W. DREXEL AVENUE	Motion made by Commissioner Webster, seconded by Commissioner Wolff to direct City staff to develop improvements City wide and refer those and the presentation from Ben Franklin students for bike lane and pedestrian safety improvements along W. Drexel Avenue to Trails Committee for grant funding consideration and report back. Motion carried.
SCHEDULE FOR NEXT MEETING & ADJOURNMENT	Motion made by Commissioner Wolff, seconded by Commissioner Webster to adjourn at 8:35 p.m. with the next meeting scheduled for July 12, 2011 at 7:00 p.m. Motion carried.