CITY OF FRANKLIN BOARD OF PUBLIC WORKS MEETING MINUTES HELD IN THE COUNCIL CHAMBERS AT CITY HALL June 10, 2014

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, June 10, 2014, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Webster, Alderman Schmidt, Commissioners Bischke, Bartnicki, Porter & Skowronski. Also present (Acting) City Engineer Romeis, Superintendent Schaefer and Alderwoman Evans. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES	
PUBLIC COMMENT	Comments from LeRoy Lewandowski.
REQUEST FOR STREET LIGHT IN CUL-DE-SAC NEAR 7469 S 82nd ST	Motion made by Alderman Schmidt, seconded by Commissioner Skowronski to: 1. Ask Police Department to patrol street and 2. Contact owner of woods to see about cleaning the dump site and advise owner that adding gate would minimize trespassing. Bring back to July meeting. Motion carried.
 JURISDICTIONAL TRANSFERS, MILWAUKEE COUNTY 1.) OLD LOOMIS ROAD (CTH K) FROM W RAWSON AVE WEST TO THE DEAD END 2.) OLD LOOMIS ROAD/CRYSTAL RIDGE DR (CTH K) FROM S 76TH ST TO W RAWSON AVENUE 3.) ST. MARTINS ROAD (STH 100 TO S. NORTH CAPE RD) 	Informational. No action required.
AUTHORIZATION TO POST FOR SALE SURPLUS PUBLIC WORKS EQUIPMENT: ONE STOW SLICER 14" SELF- PROPELLED PAVEMENT SAW ONE NORTHFIELD #4 STANDARD TABLE SAW WITH TILTING ARBOR	Motion by Alderman Schmidt, seconded by Commissioner Skowronski to Authorize BPW Superintendent to post for sale:1. One Stow Slicer 14" Self Propelled Pavement Saw2. One Northfield #4 standard table saw with tilting arbor Motion carried.
SPEED STUDY ON SOUTHLAND DRIVE - REQUEST FOR SPEED BUMPS ON SOUTHLAND DRIVE	Motion by Commissioner Bischke, seconded by Commissioner Bartnicki to deny request for speed bumps on Southland Drive. Motion carried
REQUEST FOR ASSISTANCE WITH "SINK-AGE" NEXT TO CREEK ON 3950 SOUTHLAND DRIVE	Motion by Alderman Schmidt, seconded by Commissioner Bartnicki to ask staff to consult with DNR to investigate methods, means, regulations regarding possible solutions to sink-age next to creek. (These being head waters to Oak Creek) Motion carried.
SCHEDULE FOR NEXT MEETING	Next meeting is scheduled for July 8, 2014 at 7 p.m.
ADJOURNMENT	Motion made by Alderman Schmidt, seconded by Commissioner Bartnicki to adjourn at 8:53 p.m. Motion carried

Respectfully submitted, Debbie