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

June 14, 2016

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, June 14, 2016, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Webster, Alderman Taylor, Board Members Bartnicki, Skowronski and Specht. Also present City Engineer Morrow, Assistant City Engineer Romeis & Asst. Superintendent Dudash. Excused were Board members Porter and Woznicki and Hwy. Superintendent Schaefer. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM MAY 10, 2016	Motion made by Board Member Bartnicki, seconded by Board Member Specht to approve the minutes of the May 10, 2016 meeting. Motion carried.
PUBLIC COMMENT	No citizen comment was received.
TUCKAWAY SHORES STORM EASEMENTS	Motion made by Board Member Specht seconded by Commissioner Skowronski to recommend to Common Council the approval of three (3) easements for the placement of City storm sewer, as requested by Tuckaway Shores Homeowners Association. Motion carried.
DITCH ENCLOSURE ALONG A PORTION OF FRONTAGE AT 7160 S. WOELFEL ROAD	Motion made by Alderman Taylor, seconded by Commissioner Bartnicki to permit the homeowner at 7160 S. Woelfel Road to enclose the ditch to the southwest of their driveway utilizing two inlets and 12" reinforced concrete or approved plastic pipe. Motion carried.
SCHEDULE OF NEXT MEETING & ADJOURNMENT	Motion made by Alderman Taylor, seconded by Board Member Specht to adjourn at 7:25 p.m. and schedule the next meeting for July 12, 2016 at 7 p.m. in the Council Chambers at 9229 W. Loomis Road. Motion carried.

Respectfully submitted,

Debbie
Engineering Secretary