

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

**March 11, 2010**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7:00 p.m. on Thursday, March 11, 2010, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Young, Commissioners Rogowski, Wolff, Bischke, Webster and Bartnicki. Also present Assistant City Engineer Romeis, Highway Superintendent Schaefer and Alderman Solomon. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM FEBRUARY 23, 2010	Motion made by Commissioner Rogowski, seconded by Commissioner Wolff to approve the minutes of February 23, 2010. Motion carried.
PUBLIC COMMENT	No comments
ENVIRONMENTAL COMMISSION AND BOARD OF PUBLIC WORKS JOINT DEVELOPMENT OF A POLICY AS TO HOW THE CITY SHOULD REACT TO INFESTATION OF THE EMERALD ASH BORER IN THE CITY OF FRANKLIN	Motion made by Commissioner Rogowski, seconded by Commissioner Wolff that this item on the development of a policy as to how the City should react to infestation of the Emerald Ash Borer in the City of Franklin should remain on the agenda with no updates at this time. Motion carried.
DEVELOPMENT OF A NAMING POLICY FOR CITY PARKS, BUILDINGS, FACILITIES AND PROPERTY	Motion made by Commissioner Bischke, seconded by Commissioner Bartnicki to send to the Common Council with Board of Public Works approval the draft copy with no further additions or corrections. Motion carried.
NOISE POLLUTION ON STH 100 (W. CHURCH STREET TO W. FRIAR LANE)	Motion made by Commissioner Webster, seconded by Commissioner Rogowski to direct City staff on behalf of the Board of Public Works to send questions generated to WDOT and request response back for the April BPW meeting. Motion carried.
PROPOSED USE OF DPW LANDS AT 7979 W, RYAN ROAD FOR EMERALD ASH BORER MARSHALLING YARD	Motion made by Commissioner Webster, seconded by Commissioner Wolff to direct City staff to look for other locations in close proximity of the Public Works Facility and report back. Motion carried.
REPLACEMENT OF PICKUP TRUCK(S)	Motion made by Commissioner Wolff, seconded by Commissioner Bischke to send to Common Council with Board of Public Works approval of request to purchase (2) F150 4 x 2 Ford 2 Wheel Drive Pickup Trucks at a cost of \$16,373 each for a total cost of \$32,746. Money is to come from capital equipment revolving funds. Motion carried.
LOAD LIMITS – POSTING 2010	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski that load limit restrictions were discussed for year 2010 and are in place. Motion carried.
ADJOURNMENT	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to adjourn at 8:49 p.m. with the next meeting scheduled for April 8, 2010 at 7:00 p.m. Motion carried.