

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
March 13, 2012**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7 p.m. on Tuesday, March 13, 2012, 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 JANUARY 17, 2012	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to approve the minutes of January 17, 2012, BPW meeting. Motion carried.
PUBLIC COMMENT	No comments.
POLICY FOR REPLACEMENT OF STORM DRAINAGE PIPING	Motion made by Commissioner Webster, seconded by Alderman Schmidt to direct City staff to review and report back. Motion carried.
PERMIT APPLICATION FOR LANDSCAPING IN S TUMBLECREEK DRIVE (W. RAWSON AVENUE)	Motion made by Commissioner Bischke, seconded by Commissioner Bartnicki to direct City staff to approve permit for landscaping as presented with Board of Public Works approval. Motion carried.
REQUEST "NO PARKING" TO BE POSTED NEAR 5123 W DREXEL AVENUE	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to recommend to Common Council "No Parking" on Drexel Avenue from 51st Street west to 55th Street both sides on school days. Motion carried with Chairman Young voting no.
REVIEW QUOTATIONS AND AUTHORIZE THE PURCHASE OF ONE SINGLE AXLE TRUCK CHASSIS, ONE DUMP BODY AND HYDRAULICS WITH INSTALLATION, ONE SNOWPLOW AND PATROL WING WITH INSTALLATION, ONE STAINLESS STEEL SALT SPREADER	Chairman Young reclused himself for these items: Motion made by Alderman Schmidt, seconded by Commissioner Bartnicki to authorize the purchase of one single axle truck chassis 7400 SBA 4 x 2 as specified, from International at a cost of \$79,950. Motion carried. Motion made by Commissioner Webster, seconded by Commissioner Rogowski to authorize the purchase of one Duraclass 10' Stainless Steel Dump Body and Force America Hydraulics with installation, as specified, from Madison Truck Equipment at a cost of \$42,995. Motion carried. Motion made by Alderman Schmidt, seconded by Commissioner Rogowski to authorize the purchase of one Wausau HSP4211 Snowplow and one Wausau PW9 Patrol Wing with installation, as specified, from Wausau Equipment Company at a cost of \$22,130. Motion carried.

Motion made by Commissioner Webster, seconded by Alderman Schmidt to authorize the purchase of one Swensen Stainless Steel V-Box Salt Spreader with Swenson Two 225 Gallon Saddle Tanks from Madison Truck Equipment at a cost of \$12,995. Motion carried.

**SCHEDULE FOR NEXT
MEETING & ADJOURNMENT**

Motion made by Commissioner Wolff, seconded by Commissioner Webster to adjourn at 9:00 p.m. and schedule the next meeting for April 10, 2012 at 7 p.m. Motion carried.