

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
March 18, 2015

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Wednesday, March 18, 2015, 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 Assistant City Engineer Romeis, Superintendent Schaefer and Alderwoman Evans. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM FEBRUARY 10, 2015	Motion made by Commissioner Bartnicki, seconded by Alderman Schmidt to approve the minutes of the February 10, 2015 meeting. Motion carried.
PUBLIC COMMENT	Public comment period was opened at 7:01 p.m. and closed at 7:13 p.m.
UPDATE FOR STUDY OF SPEED ON W. PUETZ ROAD S 51ST STREET TO S. 68TH STREET	Alderman Schmidt, seconded by Commissioner Porter to place updated report on file. Motion carried.
USE OF SIDEWALK TO HIGH SCHOOL (FROM W. FOREST HILL AVENUE) BY STUDENTS BEING USED AS AN ALTERNATIVE PICK UP/DROP OFF LOCATION	Both speed study and use of sidewalk to high school were tabled.
2015 LOCAL ROAD PROGRAM – BID RESULTS	Motion made by Alderman Schmidt, seconded by Commissioner Bartnicki to place bid results of 2015 Local Road Program on file. Motion carried.
AUTHORIZATION FOR STAFF TO INSTALL SNOW FENCE ON THE WEST SIDE OF 68TH STREET STARTING AT RYAN ROAD AND GOING NORTH APPROXIMATELY 1100’ FOR THE 2015 - 2016 WINTER SEASONS	Motion made by Commissioner Bischke, seconded by Commissioner Bartnicki to authorize staff to purchase materials and the annual installation of the snow fence on the west side of 68th Street starting at Ryan Road and north approximately 1100’ at a cost of approximately \$1,350 for material. Motion carried.
AUTHORIZATION FOR STAFF TO PURCHASE A 2016 INTERNATIONAL TANDEM AXLE TRUCK CHASSIS	Motion made by Alderman Schmidt, seconded by Commissioner Bartnicki to purchase one 2016 International 7400 SBA Tandem Axle Truck Chassis from Lakeside International as specified not to exceed \$89,625.00. Motion carried.
AUTHORIZATION FOR STAFF TO PURCHASE AN 11’ SNOWPLOW AND 9’ PATROL WING; INSTALLATION INCLUDED	Motion made by Commissioner Skowronski, seconded by Commissioner Porter to purchase one Wausau HSP 4211 Snowplow, one Wausau PW9 RHTE patrol wing as specified with installation from Wausau Everest. Price not to exceed \$23,646.00. Motion carried.
AUTHORIZATION FOR STAFF TO PURCHASE ONE 13’ STAINLESS STEEL DUMP BODY, HYDRAULICS, AND INSTALLATION	Motion made by Commissioner Bartnicki, seconded by Commissioner Skowronski to purchase one 13’ stainless steel dump box with Force America hydraulics, including installation as specified from Madison Truck & Equipment. Price not to exceed \$50,085.00. Motion carried.

AUTHORIZATION FOR STAFF TO
PURCHASE ONE 12' STAINLESS
STEEL V BOX SALT SPREADER

Motion made by Alderman Schmidt, seconded by Commissioner Porter to purchase one Swenson Stainless Steel V-Box salt spreader Model EVA 12-84-54 from Madison Truck & Equipment. Price not to exceed \$16,084.00. Motion carried unanimously.

SCHEDULE FOR NEXT MEETING

Next meeting is scheduled for April 14, 2015 at 7 p.m.

ADJOURNMENT

Motion made by Alderman Schmidt, seconded by Commissioner Bartnicki to adjourn at 8:11 p.m. Motion carried

Respectfully submitted,

Debbie