

CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS MEETING  
HELD IN THE COUNCIL CHAMBERS AT CITY HALL  
March 14, 2017

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, March 14, 2017, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Webster, Alderman Taylor, Board Members Bartnicki, Porter, Skowronski, Specht & Woznicki. Also present Mayor Olson (for Item V-H), City Engineer Morrow, Assistant City Engineer Arnold & Highway Superintendent Schaefer. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM FEBRUARY 14, 2017	Motion made by Board Member Bartnicki, seconded by Alderman Taylor to approve the minutes of the February 14, 2017 meeting. Motion carried with Board Member Porter abstaining.
PUBLIC COMMENT	No comments
GENERAL PURCHASING	Informational only.
AUTHORIZATION TO PURCHASE SINGLE AXLE DUMP TRUCK CHASSIS	Motion made by Alderman Taylor, seconded by Board Member Skowronski to authorize the purchase of one 2018 International 7400 SBA 4 X 2 as specified from Lakeside International Trucks of Milwaukee for a cost not to exceed \$86,475. Motion carried.
AUTHORIZATION TO PURCHASE FRONT PLOW AND PATROL WING WITH INSTALLATION	Motion made by Alderman Taylor, seconded by Board Member Bartnicki to authorize the purchase of one HSP4211 H Front Snowplow and a PW9RHTE Patrol Wing complete with installation as specified from Wausau Equipment Inc. at a cost not to exceed \$24,942. Motion carried.
AUTHORIZATION TO PURCHASE STAINLESS STEEL DUMP BOX, HYDRAULICS AND INSTALLATION	Motion made by Alderman Taylor, seconded by Board Member Bartnicki to authorize the purchase of a 10' dump box, hydraulics and installation as specified from Best Truck Repair for a cost not to exceed \$46,984. Motion carried
AUTHORIZATION TO PURCHASE STAINLESS STEEL 10' SALT SPREADER	Motion made by Alderman Taylor, seconded by Board Member Bartnicki to authorize the purchase of a stainless steel 10' salt spreader, sensored motor, salt brine tanks and spray unit as specified from Best Truck Repair for a cost not to exceed \$16,718. Motion carried.
AUTHORIZATION TO PURCHASE 2017 SELF PROPELLED PAVER	Motion made by Board Member Skowronski, seconded by Board Member Specht to authorize the purchase of a Caterpillar AP255E as specified from Fabick/Cat for a cost not to exceed \$94,700. Motion carried.
AUTHORIZATION TO PURCHASE 2017 SNOW BLOWER	Motion made by Board Member Porter, seconded by Board Member Woznicki to authorize the purchase of a Wausau/Snogo Model WK as specified from Wausau Equipment for a cost not to exceed \$110,179. Motion carried.

JOHN'S DISPOSAL CONTRACT

Motion made by Alderman Taylor, seconded by Board Member Specht to table to allow Engineering to complete information gathering. Mayor Olson spoke on the subject. Motion carried.

SCHEDULE FOR NEXT MEETING

Next meeting is scheduled for April 11, 2017 at 7 p.m.

ADJOURNMENT

Motion made by Board Member Bartnicki, seconded by Board Member Porter to adjourn at 8:07 p.m. Motion carried

Respectfully submitted,  
*Debbie*