

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
HELD IN THE COUNCIL CHAMBERS
March 13, 2018

CALL TO ORDER
Chairman Webster called the Board of Public Works meeting to order at 7:17 p.m. (due to Council meeting running late) on Tuesday, March 13, 2018, held in the Council Chambers.

ROLL CALL AND PLEDGE TO FLAG
Present: Chairman Webster, Alderman Taylor (excused after Item V-B), Board Members Bartnicki, Porter, Skowronski, Specht and Woznicki. Also present City Engineer Morrow, Alderman Nelson and Assistant Highway Superintendent Schlueter. Excused was Assistant City Engineer Arnold. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES FROM FEBRUARY 13, 2018
Motion made by Board Member Bartnicki seconded by Ald. Taylor, to approve the minutes of the February 13, 2018 meeting. Motion carried.

PUBLIC COMMENT
No comments.

REQUEST FOR THREE-WAY STOP SIGN AT THE CORNER OF S. 118TH STREET AND W. OAKWOOD DRIVE
Motion made by Alderman Taylor, seconded by Board Member Specht, to table until the April 10, 2018 BPW meeting, the request for three-way stop sign at the corner of S. 118th Street and W. Oakwood Drive. Motion carried.

MILWAUKEE COUNTY TRANSIT SYSTEM REQUESTS PERMISSION TO PLACE TWO BUS STOPS ON S. 27TH STREET
Motion made by Board Member Skowronski, seconded by Alderman Taylor to recommend to Common Council to approve the implementation of the bus stop infrastructure to the west side of S. 27th Street as indicated on the documentation. Motion carried.

AUTHORIZATION TO PURCHASE A TANDEM AXEL DUMP BOX, HYDRAULICS INSTALLATION & SNOWPLOW AND PATROL WING INSTALLATION
Motion made by Board Member Skowronski, seconded by Board Member Porter the authorization to purchase the Dump Box, Hydraulics Installation and Plow Installation from Best Truck Repair Inc. for a cost not to exceed \$54,984. Motion carried.

PURCHASE OF A SWENSON STAINLESS STEEL SPREADER WITH PRE-WET SYSTEM
Motion made by Board Member Porter, seconded by Board Member Woznicki the authorization to purchase a Swenson Stainless Steel Spreader with Pre-wet System from Casper's Truck Equipment for a cost not to exceed \$20,431. Motion carried.

AUTHORIZATION TO PURCHASE WAUSAU FRONT PLOW AND PATROL WING PER NATIONAL JOINT POWERS ALLIANCE
Motion made by Board Member Porter, seconded by Board Member Specht the authorization to purchase a Front Plow and Patrol Wing from Wausau Plows for a cost not to exceed \$19,797. Motion carried.

AUTHORIZATION TO PURCHASE A 2019 INTERNATIONAL TANDEM AXLE TRUCK CHASSIS WITH PLOW AND SPREADER FROM LAKESIDE INTERNATIONAL
Motion made by Board Member Skowronski, seconded by Board Member Porter the authorization to purchase 2019 International Tandem Axle Truck Chassis from Lakeside International for \$101,788. Motion carried.

SCHEDULE FOR NEXT MEETING
The next scheduled meeting for the BOW is April 10, 2018.

ADJOURNMENT
Motion made by Board Member Bartnicki, seconded by Board Member Woznicki to adjourn at 7:55 p.m. Motion carried.

Respectfully submitted,
Debbie