

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
May 12, 2011**

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| CALL TO ORDER | Chairman Young called the Board of Public Works meeting to order at 7 p.m. on Thursday, May 12, 2011, 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, Hwy Superintendent Schaefer and Alderman Solomon. The Pledge of Allegiance was recited. |
| APPROVAL OF MINUTES FROM APRIL 14, 2011 | Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to approve the minutes of April 14, 2011, BPW meeting. Motion carried. |
| PUBLIC COMMENT | Comments from Judy Mills. |
| MARKING OF UTILITIES | Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to table the marking of utilities item. Motion carried. |
| REQUEST FOR SPEED CONTROL ON DORY DRIVE BETWEEN TUMBLECREEK DRIVE AND S. 35 TH STREET | Motion made by Commissioner Webster, seconded by Commissioner Wolff to direct City staff to install reflective curve sign with 15 mph advisory speed signs both east and west bound on Dory Drive between Tumblecreek Drive and S. 35 th Street and have Franklin Police Department follow up with enforcement and report back. Motion carried. |
| SCHOOL DISTRICT REQUEST FOR POSTING "NO PARKING" ON S. 33 RD STREET | Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to send the School District's request for posting "No Parking" on S. 33 rd Street to Common Council with Board of Public Works approval. Motion carried. |
| STATUS OF REQUEST FOR BY-PASS LANE AND APRON APPROACH ON W. RAWSON AVENUE AT S. WOELFEL ROAD | Motion made by Commissioner Wolff, seconded by Commissioner Rogowski that information from Engineering about the status of the request for by-pass lane and apron approach on W. Rawson Avenue at S. Woelfel Road was discussed and to direct City staff to contact Milwaukee County for resolution. Motion carried. |
| REQUEST TO INSTALL A WALKING PATH IN PEDESTRIAN EASEMENT EAST SIDE OF 4934 W. FOREST HILL AVENUE | Motion made by Commissioner Bischke, seconded by Commissioner Wolff to bring back the request to install a walking path in pedestrian easement east side of 4934 W. Forest Hill Avenue at the June 2011 BPW meeting with more information. Motion carried. |
| REVIEW OF SURFACE DRAINAGE FROM LANDS TO THE NORTH AND WEST OF WINSTON WAY AT NOTTINGHAM WAY | Motion made by Commissioner Bischke, seconded by Commissioner Bartnicki that the Board agrees with the Assistant City Engineer and Board authorizes City staff to proceed with design and funding sources for the surface drainage from lands to the north and west of Winston Way at Nottingham Way and bring back to the July or August BPW meeting. Motion carried. |
| DRAINAGE 3114 W. ACRE AVENUE | Motion made by Commissioner Bischke, seconded by Alderman Schmidt to table item regarding the drainage at 3114 W. Acre Avenue. Motion carried. |

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PROPOSED CHANGES TO
222-4 STREET OPENINGS
AND EXCAVATIONS

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to send proposed changes to 222-4 Street Openings and Excavations to Common Council with Board of Public Works approval. Motion carried.

SCHEDULE FOR NEXT
MEETING & ADJOURNMENT

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to adjourn at 9:10 p.m. and schedule the next meeting for June 9, 2011 at 7 p.m. Motion carried.