

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
HELD IN THE COUNCIL CHAMBERS AT CITY HALL

May 14, 2013

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, May 14, 2013, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Alderman Schmidt, Commissioners Bischke, Bartnicki, Porter and Skowronski. Also present Assistant City Engineer Romeis and Supt. Schaefer. Commissioner Rogowski was excused. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM APRIL 9, 2013	Motion made by Commissioner Bischke, seconded by Commissioner Bartnicki to approve the minutes of the April 9, 2013 meeting. Motion carried.
APPROVAL OF MINUTES FROM APRIL 23, 2013	Motion made by Commissioner Bischke, seconded by Commissioner Porter to approve the minutes of the April 23, 2013 meeting. Motion carried.
PUBLIC COMMENT	LeRoy Lewandowski commented on items on the agenda.
TRAFFIC ON W SCHERREI DRIVE.	Motion made by Commissioner Bartnicki, seconded by Alderman Schmidt to recommend referral of traffic matters on W. Scherrei Drive to Police Department for potential enforcement for a.m. and p.m. peak hours. Motion carried.
NOISE FROM 51ST STREET RUMBLE STRIP	Motion made by Commissioner Bartnicki, seconded by Alderman Schmidt to refer "Noise From 51 st Street Rumble Strip" back to Engineering for further review and bring back at June meeting. Motion carried.
RECOMMENDATION TO RELAY SANITARY SEWER ON W. CANDLESTICK LANE	Motion made by Commissioner Bischke, seconded by Alderman Schmidt to recommend to Council to award work for relay of sanitary sewer on W. Candlestick Lane to the Wanasek Corporation in the amount of \$17,825 and publish the recommendation in accordance with State regulations. Motion carried.
REVIEW QUOTATIONS AND AUTHORIZE PURCHASE OF ONE SKID STEER LOADER	Motion made by Commissioner Bartnicki, seconded by Alderman Schmidt to authorize purchase of Caterpillar 262C2 Skid Steer from Fabco Equipment for a cost not to exceed \$42,900. Motion carried.
REVIEW QUOTATIONS AND AUTHORIZE PURCHASE OF ONE ENCLOSED TRAILER	Motion made by Alderman Schmidt, seconded by Commissioner Porter to authorize purchase of a RC 8.5 x 22 x 8 enclosed Trailer for a price not to exceed \$9095 from Tom's Trailers. Motion carried.
SCHEDULE FOR NEXT MEETING	Motion made by Alderman Schmidt, seconded by Commissioner Bartnicki to schedule the next meeting for June 11, 2013 at 7 p.m. Motion carried.
ADJOURNMENT	Motion made by Commissioner Bischke, seconded by Commissioner Bartnicki to adjourn at 8:46 p.m. Motion carried.

Respectfully submitted,

Debbie
Engineering Secretary