

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
MINUTES
JOINT WITH BOARD OF WATER COMMISSIONERS
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
May 13, 2014

CALL TO ORDER

Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, May 13, 2014, 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 Mayor Olson, City Engineer Bennett, Assistant City Engineer Romeis, Superintendent Schaefer and City Finance Director Paul Rotzenberg. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES
FROM MARCH 11, 2014

Motion made by Commissioner Bischke, seconded by Alderman Schmidt to approve the minutes of the March 11, 2014 meeting. Motion carried.

PUBLIC COMMENT

No comments.

MAYOR OLSON TO ADDRESS
BOARD OF PUBLIC WORKS AND
BOARD OF WATER
COMMISSIONERS REGARDING
REPLACEMENT OF CITY
ENGINEER BENNETT AND
DEVELOPMENT OF STRUCTURE
OF PUBLIC WORKS AND WATER
UTILITY

Discussion centered on the existing and potential structure of Public Works and qualifications required of the City Engineer. The Mayor indicated that in the short term, the Assistant City Engineer, Ron Romeis, will become the City Engineer until a replacement is recruited and appointed. City Engineer Bennett and his staff, their commitment and longevity were recognized.

SCHEDULE FOR NEXT MEETING

Next meeting is scheduled for June 10, 2014 at 7 p.m.

ADJOURNMENT

Motion made by Commissioner Bischke, seconded by Commissioner Bartnicki to adjourn at 8:01 p.m. Motion carried

Respectfully submitted,

Debbie