

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
HELD IN THE COUNCIL CHAMBERS
May 8, 2018

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, May 8, 2018, held in the Council Chambers.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Webster, Board Members Bartnicki, Specht and Skowronski. Also present City Engineer Morrow, Assistant City Engineer Arnold and Asst. Highway Superintendent Schlueter and City Arborist Riha and Alderwoman Wilhelm. Excused were Alderman Taylor, Board Members Porter and Woznicki and Hwy Supt. Dudash. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM APRIL 10, 2018	Motion made by Board Member Bartnicki seconded by Board Member Specht, to approve the minutes of the April 10, 2018 meeting. Motion carried.
PUBLIC COMMENT	No comments.
INVESTIGATION REGARDING NEW BERLIN'S USE OF SPEED HUMPS	Motion made by Board Member Skowronski, seconded by Board Member Bartnicki to table until June. Motion carried.
FRANKLIN TREE PROGRAM	Informational only.
PURCHASE ONE TRUCK AND CHASSIS WITH A COMBINED SEWER CLEANING AND VACUUM UNIT MOUNTED	Motion made by Board Member Specht, seconded by Board Member Skowronski to approve the purchase of (1) 2018 Vactor Sewer Cleaner, Model 2100i, mounted on a 2018 Freightliner Chassis, Model 114SD from Bruce Municipal Equipment with the trade in of the 2001 Sterling for a cost not to exceed \$400,760. Motion carried.
SCHEDULE FOR NEXT MEETING	The next scheduled meeting for the Board of Public Works is June 12, 2018 at 7 p.m.
ADJOURNMENT	Motion made by Board Member Specht, seconded by Board Member Skowronski to adjourn at 7:34 p.m. Motion carried.

Respectfully submitted,

Debbie