

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
November 8, 2011**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7 p.m. on Tuesday, November 8, 2011, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Young, Alderman Schmidt, Commissioners Rogowski, Wolff, Webster and Bartnicki. Also present Assistant City Engineer Romeis and Hwy Superintendent Schaefer. Commissioner Bischke was excused. Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM OCTOBER 11, 2011	Motion made by Commissioner Rogowski, seconded by Com. Wolff to approve the minutes of October 11, 2011, BPW meeting. Motion carried.
PUBLIC COMMENT	Comment from Chairman Young regarding upcoming board elections at the December Board of Public Works meeting.
REQUEST FOR STOP SIGN AT THE INTERSECTION OF S. 35TH STREET AND W. HILLTOP LANE	Motion made by Commissioner Rogowski, seconded by Commissioner Wolff to deny request for stop sign at the intersection of S. 35TH Street and W. Hilltop Lane. Motion carried.
EMERALD ASH BORE PROGRAM UPDATE	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski that an update was provided for the Emerald Ash Bore Program. Motion carried.
MAILBOX PLACEMENT FOR ST MARTIN OF TOURS CHURCH, 7963 S. 116TH STREET AND A RESIDENCY AT 7936 S 116TH STREET	Motion made by Commissioner Bartnicki, seconded by Commissioner Wolff to direct City staff to purchase and install mail box on City right-of-way with cost shared with two property owners at 7963 and 7936 S. 116TH Street. Motion carried with Commissioner Rogowski voting no.
REVIEW OF TRAFFIC CONTROL ON S. 68TH STREET AT CHRISTINE RATHKE MEMORIAL PARK	Motion made by Commissioner Wolff, seconded by Commissioner Webster to direct City staff to install traffic counter in area and report back regarding traffic control on S. 68th Street at Christine Rathke Memorial Park. Motion carried.
ADJOURNMENT & SCHEDULE FOR NEXT MEETING	Motion made by Commissioner Wolff, seconded by Com. Rogowski to adjourn at 8:18 p.m. with the next meeting scheduled for December 13, 2011 at 7:00 p.m. Motion carried.