

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
HELD IN THE HEARING ROOM AT CITY HALL
November 13, 2012**

CALL TO ORDER	Marvin Wolff called the Board of Public Works meeting to order at 7 p.m. on Tuesday, November 13, 2012, held in the Hearing Room at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Commissioners Rogowski, Wolff, Bischke, Webster and Bartnicki. Also present Assistant City Engineer Romeis and Supt. Schaefer. Chairman Young was excused. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM OCTOBER 9, 2012	Motion made by Commissioner Rogowski, seconded by Commissioner Webster to approve the minutes of the October 9, 2012 meeting. Motion carried.
PUBLIC COMMENT	No comments.
POSTING OF NO PARKING ON 92ND STREET AND WOELFEL ROAD.	Motion made by Commissioner Webster, seconded by Commissioner Bischke to vary from Roberts Rules of Order to allow open discussion, with a property owner, on the matter of posting of No Parking on 92nd Street and Woelfel Road with the intention that it be brought back next month for action. Motion carried.
S 36TH STREET (7200 – 7300) DRAINAGE IMPROVEMENTS – UP-DATE	Motion made by Commissioner Bischke, seconded by Commissioner Webster to accept the update regarding S. 36 th Street (7200-7300) drainage improvements as presented by staff. Motion carried.
NO PARKING 9600 BLOCK S 76TH STREET	Motion made by Commissioner Webster, seconded by Commissioner Bischke to accept information for No Parking 9600 Block S. 76 th Street. Motion carried.
SPEED LIMIT ON W LOOMIS ROAD	Motion made by Commissioner Rogowski, seconded by Commissioner Bartnicki to approve letter written to the Department of Transportation requesting speed limit be reduced from 55 mph to 45 mph for both directions on W. Loomis Road from Franklin City limits (from Village of Greendale) to approximately 1,000 lineal feet east of W. Drexel Avenue. Motion carried.
CULVERT INSTALLATION COST UP-DATE	Motion made by Commissioner Bischke, seconded by Commissioner Rogowski to indorse the cost up-date for base culvert installation. Motion carried.
TRAFFIC ON W SCHERREI DRIVE	Motion made by Commissioner Webster, seconded by Commissioner Rogowski to request the Police Department to obtain the eastbound traffic speeds on Scherrei Drive mid block and report back. Ask DPW to put up two “Slow Children” signs and “Deaf Child” signs entering and leaving Scherrei Drive one on St. Martins Road and one on North Cape Road. Motion carried.
SCHEDULE FOR NEXT MEETING & ADJOURNMENT	Motion made by Commissioner Webster, seconded by Commissioner Rogowski to adjourn at 8:15 p.m. and schedule the next meeting for December 11, 2012 at 7 p.m. Agenda handed out for special meeting. Motion carried.

Respectfully submitted,
Debbie, Engineering Secretary