

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING

HELD IN THE COUNCIL CHAMBERS AT CITY HALL

November 12, 2013

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, November 12, 2013, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Webster, Alderman Schmidt, Commissioners Porter, Bischke and Bartnicki. Also present Assistant City Engineer Romeis and Hwy. Superintendent Schaefer. Commissioner Skowronski was excused. The Pledge of Allegiance was recited. Motion carried.
APPROVAL OF MINUTES FROM OCTOBER 8, 2013	Motion made by Alderman Schmidt, seconded by Commissioner Bartnicki to approve the minutes of the October 8, 2013 meeting. Motion carried with Commissioners Bartnicki and Bischke abstaining.
PUBLIC COMMENT	Comments by LeRoy Lewandowski. Comments by David Szyszka.
TRAFFIC MANAGEMENT FOR W MARQUETTE AVENUE EXTENSION – UPDATE	Motion made by Commissioner Porter, seconded by Commissioner Bartnicki that report from Pleasant View principal is positive, especially with a light to be added corner of 49th and Marquette and to table until further action is requested. Motion carried.
REVIEW OF GUIDELINES FOR STOP SIGN CRITERIA	Motion made by Alderman Schmidt, seconded by Commissioner Bartnicki to table review of guidelines for stop sign criteria until the December meeting. Motion carried.
REQUEST FOR SPEED LIMIT SIGN AND “CHILDREN AT PLAY” SIGN ON SHARON LANE & ANITA LANE NEAR PLAYGROUNDS	Motion made by Commissioner Bischke, seconded by Commissioner Bartnicki to deny request as signage is consistent with current neighborhood signage policy. Motion carried.
STATUS OF STP FUNDING OF W. PUETZ ROAD	Request for STP funding was denied. Staff will work toward finding a project to use STP funds in the future. Consideration of combining projects with other governmental units to raise the rating for a future project. Topic for information only, no action taken.
REVIEW OF SIGNAGE AT W DREXEL AVENUE AND OAK LEAF TRAIL CROSSING	Motion made by Commissioner Bartnicki, seconded by Alderman Schmidt to bring back at December meeting with additional information regarding possible alternative signing and cost. Motion carried.

REQUEST TO POST THE NORTH SIDE (LANE) OF W DREXEL AVENUE FROM S. 76TH STREET TO W LOOMIS ROAD AS A "BIKE LANE"

Motion made by Commissioner Bischke, seconded by Commissioner Porter that BPW reviewed previous review and conclusions. Conclusions have not changed. Motion to table indefinitely and direct staff to send letter to teacher that this item was considered and give our compliments to the research the students did and copy Mayor & Steve Olson. Motion carried.

AUTHORIZATION TO MOW THE LANDS EAST OF PLEASANT VIEW PARK ANNUALLY TO CONTROL INVASIVE SPECIES

Motion made by Alderman Schmidt, seconded by Commissioner Bischke to authorize the DPW to mow the lands east of Pleasant View Park annually to control invasive species. Motion carried.

STANDARD OPERATING PROCEDURE FOR WINTER STREET MAINTENANCE

Procedures were presented as informational only with no action necessary.

REVIEW SPECIFICATIONS AND AUTHORIZE STAFF TO ACCEPT QUOTATIONS FOR ONE DUMP BOX, HYDRAULICS AND INSTALLATION

Motion made by Commissioner Bartnicki, seconded by Commissioner Bischke to approve and authorize staff to accept quotations for one dump box with hydraulics and installation. Motion carried.

REVIEW SPECIFICATIONS AND AUTHORIZE STAFF TO ACCEPT QUOTATIONS FOR ONE STAINLESS STEEL V-BOX SALT SPREADER WITH PREWET SYSTEM

Motion made by Alderman Schmidt, seconded by Commissioner Bartnicki to approve and authorize staff to accept quotations for one (1) stainless steel V-box salt spreader with prewet system. Motion carried.

REVIEW SPECIFICATIONS AND AUTHORIZE STAFF TO ACCEPT QUOTATIONS FOR ONE TANDEM AXLE TRUCK CHASSIS

Motion made by Commissioner Bartnicki, seconded by Alderman Schmidt to approve and authorize staff to accept quotations for one (1) tandem axle truck chassis. Alternative quotations should include options for AC or power windows. Motion carried.

TRANSMITTAL OF AGENDA PACKET AND MINUTES

Information only. The desire is to have board members receive packets by mail on Friday before meeting. Email versions will continue to be sent on Wednesday night or Thursday morning. Supplemental information can be sent prior to the meeting. Should agenda items arise after packets have been sent, the chairman will use discretion to determine if the item should be included on agenda.

SCHEDULE OF NEXT MEETING

Motion made by Commissioner Porter, seconded by Commissioner Bartnicki to schedule the next meeting for December 10, 2013 at 7 p.m. in the Council Chambers at 9229 W. Loomis Road. Motion carried.

ADJOURNMENT

Motion made by Alderman Schmidt, seconded by Commissioner Porter to adjourn at 8:48 p.m. Motion carried

Respectfully submitted,

Debbie
Engineering Secretary