

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
MINUTES
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
November 11, 2014

CALL TO ORDER AND ELECTION OF
CHAIRMAN PRO TEMPORE

Board Recorder Bischke called the Board of Public Works meeting to order at 7 p.m. on Tuesday, November 11, 2014, held in the Council Chambers at City Hall. Motion made by Commissioner Bartnicki to nominate Alderman Schmidt to be Chairman Pro Tempore in Chairman Webster's excused absence, seconded by Commissioner Porter. Motion carried.

ROLL CALL AND
PLEDGE TO FLAG

Present: Alderman Schmidt, Commissioners Porter, Bischke, Bartnicki and Skowronski. Also present City Engineer Morrow, Assistant City Engineer Romeis, Hwy. Superintendent Schaefer and Alderpersons Evans and Wilhelm. Chairman Webster was excused. The Pledge of Allegiance was recited.

APPROVAL OF MINUTES
FROM OCTOBER 14, 2014

Motion made by Commissioner Bartnicki, seconded by Commissioner Skowronski to approve the minutes of the October 14, 2014 meeting. Motion carried.

PUBLIC COMMENT

None

AUTHORIZATION FOR STAFF TO LIST
FOR SALE THE FOLLOWING PUBLIC
WORKS DEPARTMENT SURPLUS
EQUIPMENT:

1. TRUCK 737, 1992 FORD L8000 TANDEM AXLE DUMP WITH 11' SNOWPLOW AND 9' PATROL WING
2. 10' V-BOX SLIP-IN SALT SPREADER
3. 2001 VERMEER 1800 BRUSH CHIPPER
4. 2002 HAULMARK ENCLOSED TRAILER
5. STOW SLICER 14" SELF PROPELLED PAVEMENT SAW
6. NORTHFIELD #4 STANDARD TABLE SAW WITH TILTING ARBOR

Motion made by Commissioner Porter, seconded by Commissioner Bartnicki to authorize staff to list for sale the following Public Works Department surplus equipment:
Truck 737, 1992 Ford L8000 Tandem Axle Dump With 11' Snowplow and 9' Patrol Wing,
10' V-Box Slip-in Salt Spreader,
2001 Vermeer 1800 Brush Chipper
2002 Haulmark enclosed trailer,
Stow Slicer 14" Self Propelled Pavement Saw
Northfield #4 Standard Table saw with Tilting Arbor.
Motion carried.

ON STREET PARKING, S. 31ST STREET,
W. DREXEL AVENUE TO W. RAWSON
AVENUE

Motion made by Commissioner Bartnicki, seconded by Commissioner Skowronski to authorize posting "No Parking 5 a.m. to 3 p.m. Except Weekends and Holidays" on S. 31st Street from W. Drexel Avenue to the south to W. Minnesota Avenue to the north. Motion carried.

SCHEDULE OF NEXT MEETING &
ADJOURNMENT

The next meeting of the Board of Public Works is scheduled for December 9, 2014 at 7 p.m. in the Council Chambers at 9229 W. Loomis Road. Motion made by Commissioner Skowronski, seconded by Commissioner Bischke to adjourn at 7:50 p.m. Motion carried

Respectfully submitted,
Debbie,
Engineering Secretary