

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
MINUTES
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
November 10, 2015

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, November 10, 2015, held in the Council Chambers at City Hall
ROLL CALL & PLEDGE TO FLAG	Present: Chairman Webster, Alderman Schmidt, Commissioners Porter, Bischke, Bartnicki and Skowronski. Also present City Engineer Morrow, Assistant City Engineer Romeis and Hwy. Superintendent Schaefer. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM OCTOBER 15, 2015	Motion made by Commissioner Bartnicki, seconded by Alderman Schmidt to approve the minutes of the October 15, 2015 meeting. Motion carried with Commissioner Bischke abstaining.
PUBLIC COMMENT	None
REHABILITATION OF DITCH FRONTING 7022 S. 118TH STREET	Picture showing rehabilitation of ditch fronting 7022 S. 118th Street was presented. This was for follow through and information purposes only.
ELECTION OF CHAIRPERSON	Motion made by Commissioner Bartnicki, seconded by Commissioner Skowronski to nominate and approve Jonathan Webster as Chairman for 2016. Motion carried with Chairman Webster abstaining.
ELECTION OF BOARD RECORDER	Motion made by Commissioner Bartnicki, seconded by Alderman Schmidt to nominate and approve Commissioner Bischke as Board Recorder for 2016. Motion carried with Commissioner Bischke abstaining.
“NO PARKING” ON MAPLECREST DRIVE (Kaiser)	Motion made by Commissioner Bischke, seconded by Commissioner Skowronski to post “Temporary No Parking” per staff discretion along west side of S. 36 th Street and Crest Court between S. 35 th Street and S. 36 th Streets until parking lot at Kayla’s Park is completed. Motion carried with Alderman Schmidt abstaining.
ENCLOSE DITCH S. 35TH STREET/WOODWARD DRIVE (Herrick)	Motion made by Commissioner Bischke, seconded by Alderman Schmidt to approve installation of ditch enclosure for properties at 3511 and 3521 W. Woodward Drive. Motion carried. Comments: To include tee if possible to south on 35th Street. The enclosure on 3511 W. Woodward Drive is currently planned. The enclosure of 3521 W. Woodward is approved for future if resident wishes to do the project.
AUTHORIZATION FOR STAFF TO LIST FOR SALE THE FOLLOWING PUBLIC WORKS DEPARTMENT SURPLUS EQUIPMENT: TRUCK 740, A 1995 FORD L800 TANDEM AXLE DUMP WITH 11’ SNOWPLOW AND 9’ PATROL WING	Motion made by Commissioner Bartnicki, seconded by Alderman Schmidt to authorize staff to list for sale Truck 740, a 1995 Ford L800 Tandem Axle Dump With 11’ Snowplow and 9’ Patrol Wing to be posted on “Wisconsin Surplus” website. Motion carried.

AUTHORIZATION FOR STAFF TO
LIST FOR SALE THE FOLLOWING
PUBLIC WORKS DEPARTMENT
SURPLUS EQUIPMENT:
10' V-BOX SLIP-IN SALT SPREADER

Motion made by Alderman Schmidt, seconded by Commissioner Bartnicki to authorize staff to list for sale 10' V-Box Slip-in Salt Spreader to be posted on "Wisconsin Surplus" website. Motion carried.

SCHEDULE OF NEXT MEETING &
ADJOURNMENT

The next meeting of the Board of Public Works is scheduled for December 8, 2015 at 7 p.m. in the Council Chambers at 9229 W. Loomis Road. Motion made by Commissioner Porter, seconded by Commissioner Skowronski to adjourn at 7:39 p.m. Motion carried

Respectfully submitted,
Debbie,
Engineering Secretary