

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING MINUTES
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
THURSDAY NOVEMBER 10, 2016

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Thursday, November 10, 2016, held in the Council Chambers at City Hall
ROLL CALL & PLEDGE TO FLAG	Present: Chairman Webster, Board Members Bartnicki, Porter, Skowronski and Specht. Also present City Engineer Morrow, Project Engineer Arnold and Superintendent Schaefer. Alderman Taylor and, Board Member Woznicki were excused. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM OCTOBER 11, 2016	Motion made by Board Member Bartnicki, seconded by Board Member Porter to approve the minutes of the October 11, 2016 meeting. Motion carried.
PUBLIC COMMENT	No comments.
EMERALD ASH BORER ORDINANCE	Motion made by Board Member Bartnicki, seconded by Board Member Porter to recommend to Council to approve modifications in Section D using the following wording to start Sections 1 and 2 as follows "If the City Forester, or designated representative, determines" Motion carried with Board Member Skowronski voting no.
SPECIAL PERMISSION FOR DITCH ENCLOSURES ON S. NORTH CAPE ROAD	Motion made by Board Member Porter, seconded by Board Member Skowronski to approve as presented the special permission for ditch enclosures on S. North Cape Road. Motion carried.
7420 S. NORTH CAPE ROAD DITCH ENCLOSURE	Motion made by Board Member Specht, seconded by Board Member Bartnicki to approve the 7420 North Cape Road ditch enclosure with oversight from Engineering staff. Motion carried.
DPW AUCTION ACTIVITY	Motion made by Board Member Skowronski, seconded by Board Member Specht to authorize staff to purchase used equipment if time frame of bid does not meet BPW scheduled meeting. Staff to obtain approval of the Mayor and the Chairman of the Board of Public Works and present as information only at next BPW meeting. Motion carried.
STREET SWEEPER PURCHASE	Information only.
SPEED STUDY FOR S. 35 TH STREET	Motion made by Board Member Specht, seconded by Board Member Skowronski to maintain current speed limit on S. 35 th Street between W. Puetz Road and W. Drexel Avenue at the current 25 mph. Motion carried.
NOVEMBER 2016 STREET LIGHTING BUDGET REDUCTION EFFORTS	Motion made by Board Member Skowronski, seconded by Board Member Bartnicki to recommend to Council to remove specified lights and meter and direct staff to contact affected properties of the change and direct them to contact their alderman for comment. Motion carried.

MOORLAND ROAD DETOUR ROUTE

Motion made by Board Member Specht, seconded by Board Member Porter, to approve the use of Franklin streets as detailed for detour requested by DOT and have staff contact appropriate alderman to the action. Motion carried.

AUTHORIZATION FOR STAFF TO
POST FOR SALE ON

www.WisconsinSurplus.com THE
FOLLOWING SURPLUS PUBLIC
WORKS EQUIPMENT: 1.) UNIT #735,
2.) UNIT #704 AND 3.) SWENSON V-
BOX SALT SPREADER

Motion made by Board Member Bartnicki, seconded by Board Member Specht to authorize staff to place Units #735, #704 and the Swenson V-Box Spreader for sale on the Wisconsin Surplus Website. Motion carried.

SCHEDULE OF NEXT MEETING &
ADJOURNMENT

The next meeting of the Board of Public Works is scheduled for December 13, 2016 at 7 p.m. in the Council Chambers at 9229 W. Loomis Road. Motion made by Board Member Porter, seconded by Board Member Specht to adjourn at 8:36 p.m. Motion carried.

Respectfully submitted,

Debbie, Engineering Secretary