

**CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS MEETING  
HELD IN THE COUNCIL CHAMBERS AT CITY HALL  
October 12, 2010**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7 p.m. on Tuesday, October 12, 2010, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Young, Alderman Schmidt, Commissioners Rogowski, Bischke, Webster and Bartnicki. Also present Assistant City Engineer Romeis, Hwy Superintendent Schaefer & Alderman Taylor. Commissioner Wolff was excused The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM SEPTEMBER 27, 2010	Motion made by Commissioner Rogowski, seconded by Alderman Schmidt to approve the minutes of September 27, 2010, BPW meetings. Motion carried with Commissioner Webster abstaining.
PUBLIC COMMENT	Comments from Alderman Taylor on Items V-A and V-C of the agenda.
TRAFFIC AND PARKING – RIVER HIGHLANDS SUBDIVISION	Motion made by Commissioner Rogowski, seconded by Commissioner Bartnicki to table as the requester did not respond to two invitations regarding traffic and parking in River Highlands Subdivision. Motion approved.
OAK CREEK COURT DRAINAGE - IMPROVEMENTS	Motion made by Commissioner Rogowski, seconded by Commissioner Webster to table the item on Oak Creek Court Drainage – Improvements. Motion carried with Commissioner Bischke voting no.
REVIEW AND ESTABLISH BUSINESS PARK SPEED LIMITS	Motion made by Alderman Schmidt, seconded by Commissioner Rogowski to recommend to Common Council the increased speed limit in the Business Park to 30 mph. Motion carried.
MAINTENANCE OF SOUTHWOOD DRAINAGE RIGHT-OF-WAY	Motion made by Commissioner Webster, seconded by Commissioner Bartnicki to direct City staff to proceed with the maintenance of Southwood Drainage right-of-way. Motion carried.
AUTHORIZATION TO RECEIVE BIDS FOR THE SALE OF TRUCKS 731 AND 732	Motion made by Commissioner Rogowski, seconded by Alderman Schmidt to direct City staff to receive bids for sale of Trucks 731 and 732. Motion carried.

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MOTION TO ADOPT THE PROPOSED LAND DESCRIPTION FOR THE WATER MAIN EASEMENT TO CONNECT THE PROPOSED WATER MAIN OF W OAKWOOD ROAD TO THE WATER MAIN ON W OAKWOOD PARK DRIVE AT A POINT APPROXIMATELY 6,415 FEET WEST OF S 27TH STREET, AS IF THE DESCRIPTION WAS MADE BY THE BOARD AND TO RECOMMEND APPROVAL THEREOF TO THE COMMON COUNCIL

Motion made by Alderman Schmidt, seconded by Commissioner Bischke to adopt the proposed land description for the water main easement to connect the proposed water main of W. Oakwood Road to the water main on W. Oakwood Park Drive at a point approximately 6,415 feet west of S. 27th Street, as if the description was made by the board and to recommend approval thereof to the Common Council. Motion carried.

ADJOURNMENT

Motion made by Alderman Schmidt, seconded by Commissioner Bischke to adjourn at 8 p.m. with the next meeting scheduled for November 9, 2010 at 7:00 p.m. Motion carried.