

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
October 11, 2011**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7 p.m. on Tuesday, October 11, 2011, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Young, Alderman Schmidt, Commissioners Rogowski, Wolff, Bischke, Webster and Bartnicki. Also present Assistant City Engineer Romeis, Hwy Superintendent Schaefer and Alderman Taylor. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM SEPTEMBER 13, 2011	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to approve the minutes of the September 13, 2011, BPW meeting. Motion carried.
PUBLIC COMMENT	No comments.
REPORT ON SPEED CONTROL ON W. DORY DRIVE BETWEEN S. TUMBLECREEK DRIVE AND S. 35TH STREETS	Motion made by Commissioner Webster, seconded by Commissioner Wolff to table the item on speed control on W. Dory Drive Between S. Tumblecreek Drive and S. 35th Street. Motion carried.
REQUEST FOR STOP SIGN AT THE INTERSECTION OF S. 35TH STREET AND W. HILLTOP LANE	Motion made by Commissioner Webster, seconded by Commissioner Bartnicki to table, until the next meeting, the request for stop sign at the intersection of S. 35th Street and W. Hilltop Lane. Motion carried.
AUTHORIZATION TO LIST FOR SALE TRUCK #731, A 1988 GMC BRIGADIER SINGLE AXLE DUMP WITH 11' SNOWPLOW AND 9' PATROL WING	Motion made by Commissioner Bischke, seconded by Alderman Schmidt to authorize the listing for sale Truck #731, A 1988 GMC Brigadier single axle dump with 11' snowplow and 9' patrol wing. Motion carried.
AUTHORIZATION TO LIST FOR SALE TRUCK #749, A 1993 FORD F350 4 X 4 ONE TON DUMP WITH 9' SNOWPLOW	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to direct City Staff to authorize the listing for sale Truck #749, A 1993 Ford F350 4 x 4 one ton dump with 9' snowplow. Motion carried.
SCHEDULE FOR NEXT MEETING & ADJOURNMENT	Motion made by Commissioner Wolff, seconded by Commissioner Webster to adjourn at 7:16 p.m. and schedule the next meeting for November 8, 2011 at 7 p.m. Motion carried.