

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
HELD IN THE COUNCIL CHAMBERS AT CITY HALL

October 9, 2012

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7 p.m. on Tuesday, October 9, 2012, 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. Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM AUGUST 14, 2012	Motion made by Commissioner Wolff, seconded by Com. Rogowski to approve the minutes of August 14, 2012, BPW meeting. Motion carried.
PUBLIC COMMENT	Comments by LeRoy Lewandowski.
EMERALD ASH BORER PROGRAM	Motion made by Commissioner Bartnicki, seconded by Commissioner Wolff that Emerald Ash Borer Program update was provided. Motion carried.
1. Program up-date	
2. 2012 Tree Removal and Plantings	
3. Review Treatment vs. Replacement Cost of Tree	
WATER IN DITCH FRONTING 9032 S 84TH STREET AND TO THE SOUTH	Motion made by Commissioner Bischke, seconded by Alderman Schmidt to direct City Staff to provide labor and equipment at a total cost of \$2,000 with property owners splitting \$1,830 material cost and property owners waving right to public hearing. The property owners are to be responsible for restoration. Motion carried with Commissioner Rogowski voting no.
S. CAMBRIDGE DRIVE TURN AROUND	Motion made by Commissioner Webster, seconded by Commissioner Wolff to direct City Staff to meet with property owners and come to agreement on replacement of driveway approach to back of sidewalk (to right-of-way limit) at time of extension of Cambridge Drive to the north, cost born by developer.
ENGINE BRAKING REQUEST ON LOOMIS ROAD	Motion made by Commissioner Wolff, seconded by Commissioner Bartnicki to direct City Staff to post two signs restricting Jake braking on Loomis Road and forward complaint of engine brake noise to Sgt. Chrissy at PPD for noise enforcement. Motion carried.
COMPLETE STREETS IN FRANKLIN	Motion made by Commissioner Wolff, seconded by Commissioner Webster that this item on Complete Streets In Franklin was for information only at this time.
AUTHORIZATION TO ADVERTISE FOR SALE TRUCK #733, A 1989 FORD 8000 SINGLE AXLE DUMP WITH 11' SNOWPLOW AND 9' PATROL WING	Motion made by Commissioner Wolff, seconded by Commissioner Bartnicki to direct City Staff to advertise for sale Truck #733. Motion carried.

AUTHORIZATION TO
ADVERTISE FOR SALE UNIT
#60, A 1991 CASE 1845C SKID
STEER WITH 63”
CONSTRUCTION BUCKET

Motion made by Commissioner Wolff, seconded by Alderman Schmidt, to direct City Staff to advertise for sale Unit #60. Motion carried.

AUTHORIZATION TO
ADVERTISE FOR SALE UNIT
#706, A 2004 FORD CROWN
VICTORIA 4 DOOR SEDAN

Motion made by Commissioner Wolff, seconded by Commissioner Rogowski, to direct City Staff to advertise for sale Unit #706. Motion carried.

ADJOURNMENT &
SCHEDULE FOR NEXT
MEETING

Motion made by Commissioner Wolff, seconded by Alderman Schmidt to adjourn at 9:05 p.m. with the next meeting scheduled for November 13, 2012 at 7:00 p.m. Motion carried.

Respectfully submitted,

Debbie
Engineering Secretary