

CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS MEETING  
MINUTES  
HELD IN THE COUNCIL CHAMBERS AT CITY HALL  
October 14, 2014

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 7:00 p.m. on Tuesday, October 14, 2014, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Webster, Alderman Schmidt, Commissioners Porter, Bischke, Bartnicki and Skowronski. Also present Acting City Engineer Romeis, Superintendent Schaefer, Alderwomen Wilhelm & Evans. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM SEPTEMBER 10, 2014	Motion made by Commissioner Bartnicki, seconded by Alderman Schmidt to approve the minutes of the September 10, 2014 meeting. Motion carried.
APPROVAL OF MINUTES FROM SEPTEMBER 25, 2014	Motion made by Alderman Schmidt, seconded by Commissioner Skowronski to approve the minutes of the September 25, 2014 meeting with change for the date of the minutes from September 26, 2014 to September 25, 2014. Motion carried.
PUBLIC COMMENT	Comments from LeRoy Lewandowski.
REQUEST FOR FOUR WAY STOP IN FRONT OF GLEN MEADOWS PARK AT 7362 S. 37TH PLACE (Ald. Wilhelm)	Motion made by Alderman Schmidt, seconded by Commissioner Bartnicki to add stop signs on S. 37th Street at Madison Boulevard. Motion carried.
REQUEST FOR CONSIDERATION OF TRAFFIC MANAGEMENT – PLEASANT VIEW SCHOOL AREA (Ald. Wilhelm)	Motion made by Commissioner Bartnicki, seconded by Commissioner Porter to recommend as required the placement of two (2) 15 mph speed limit school signs. The first to be placed on S. 49th Street at W. Madison Avenue. The second to be placed on W. Marquette Avenue at the location of S. 48th Street extended. Motion carried.
MAINTENANCE AGREEMENT WDOT S. 27TH STREET (USH 241) RECONSTRUCTION	Motion made by Commissioner Bischke, seconded by Commissioner Porter to recommend to Council to authorize the execution of this agreement with the following most noticeable exceptions: <ol style="list-style-type: none"><li>1. Item 1.c change 1.a to 1.b</li><li>2. Item 1.l changed to reflect credit offered by WDOT to the cities for purchase and maintenance of all vegetation excluding grass</li><li>3. Modify Section 4 to include City approval for acceptance</li></ol> Motion carried
HIGH CAPACITY BRUSH CHIPPER DEMONSTRATION (AT CITY HALL)	Demonstration of brush chipper and expressed the interest of the board in this machine if the capital expenditure is approved by Council.
REQUEST FOR SIGNAGE 7100 BLOCK S. 35TH STREET	Motion made by Alderman Schmidt seconded by Commissioner Bartnicki to add “Pavement Narrows” sign on S. 35th Street on the west side south of W. Rawson Avenue. Motion carried.

SCHEDULE FOR NEXT MEETING &  
ADJOURNMENT

The next BPW meeting is scheduled for November 11, 2014 at 7 p.m., to be confirmed by chairman. Motion by Commissioner Porter, seconded by Commissioner Skowronski to adjourn at 8:50 p.m. Motion carried.

Respectfully submitted,

*Debbie*