Approved 11/14/17

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
October 10, 2017

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, October 10, 2017, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Webster, Alderman Taylor, Board Members Bartnicki, Porter, Skowronski and Woznicki. Also present City Engineer Morrow, Assistant City Engineer Arnold, Highway Superintendent Schaefer, Assistant Highway Superintendent Dudash, Alderman Barber and Alderman Nelson. Board Member Specht was excused. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM JULY 25, 2017	Motion made by Board Member Bartnicki, seconded by Board Member Porter to approve the minutes of the July 25, 2017 meeting. Motion carried with Board Member Skowronski abstaining.
PUBLIC COMMENT	Presentation of watch to Jerry Schaefer by City Engineer Morrow. Comments from Alderman Nelson and Barber.
FAIRWAYS MEDIAN	Motion made by Alderman Taylor, seconded by Board Member Bartnicki to recommend to Common Council to use DPW to fill in median with concrete as time is available. Motion carried.
UPDATE ON S. NORTH CAPE DITCH ENCLOSURE REQUESTS	Update of surveys. No action required.
REQUEST FOR STOP SIGNS ON S. 49TH STREET AT W. MINNESOTA AVE.	Motion made by Alderman Taylor, seconded by Board Member Bartnicki to deny request of stop signs based on Traffic Study on S. 49th Street at W. Minnesota Avenue. Motion carried.
REQUEST FOR ADDITIONAL PARKING RESTRICTIONS ON S. PRESERVE WAY	Motion made by Alderman Taylor, seconded by Board Member Bartnicki to approve adding the following verbage to no parking on S. Preserve Way: 1.) Add "and between 2 pm and 3 pm" and 2.) Add "no stopping, standing or parking." Motion carried.
SPEED STUDY FOR 11600 TO 12400 W. RYAN ROAD	Motion made by Alderman Taylor, seconded by Board Member Bartnicki to: 1.) Ask Engineering for review of warrants for 30 mph and 2.) Request the Police Department for endorsement of traffic laws on defined roadway. Motion carried.
SPEED STUDY FOR W. DREXEL AVENUE FROM S. 27TH STREET TO S. 51ST STREET	Motion made by Alderman Taylor, seconded by Board Member Porter to deny change in speed limit on Drexel Avenue. Motion carried.
SCHEDULE FOR NEXT MEETING	Motion made by Alderman Taylor, seconded by Board Member Porter to schedule the meeting for November 14, 2017 at 7 p.m. at the Department of Public Works facility.
ADJOURNMENT	Motion made by Alderman Taylor, seconded by Board Member Porter to adjourn at 8:00 p.m. Motion carried.

Respectfully submitted,
Debbie