

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
HELD IN THE COUNCIL CHAMBERS AT CITY HALL
September 13, 2011**

CALL TO ORDER	Chairman Young called the Board of Public Works meeting to order at 7 p.m. on Tuesday, September 13, 2011, held in the Hearing Room 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 and Hwy Superintendent Schaefer. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM JULY 12, 2011	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to approve the minutes of July 12, 2011, BPW meeting. Motion carried with Commissioner Bischke abstaining.
PUBLIC COMMENT	Comments from Curt Bolton requesting information from City staff.
BIKE LANE AND PEDESTRIAN SAFETY IMPROVEMENTS CITY WIDE	Motion made by Commissioner Webster, seconded by Alderman Schmidt to direct City staff to use the Comprehensive Master Plan and consider for bicycle and pedestrian safety when road improvements are done. Motion carried.
RECYCLING CENTER REVIEW OF OPERATIONS	Motion made by Commissioner Webster, seconded by Commissioner Wolff to direct City staff to notify Franklin Police Department to review and report back to Board for future action the recycling center operations. Motion carried.
REVIEW OF SURFACE DRAINAGE FROM LANDS TO THE NORTH AND WEST OF WINSTON WAY AT NOTTINGHAM WAY	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski that review of surface drainage from lands to the north and west of Winston Way at Nottingham Way was provided and item was tabled. Motion carried.
CONSIDERATION OF A NEIGHBORHOOD TRAFFIC MANAGEMENT PROGRAM	Motion made by Commissioner Bischke, seconded by Commissioner Bartnicki to direct City staff to accept Neighborhood Traffic Management Street Evaluation as outlined. Motion carried.
LOCAL GOVERNMENTS PROHIBITED FROM PERFORMING PRIVATE CONSTRUCTION WORK	Motion made by Commissioner Bartnicki, seconded by Commissioner Wolff that information regarding Local Governments Prohibited from Performing Private Construction Work was for information only. Motion carried.
SALE OF PUBLIC WORKS VEHICLE 727, 1994 FORD EXPLORER	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to direct City staff to advertise for sale Public Works Vehicle 727, 1994 Ford Explorer. Motion carried.
SCHEDULE FOR NEXT MEETING & ADJOURNMENT	Motion made by Commissioner Wolff, seconded by Commissioner Rogowski to adjourn at 8:38 p.m. and schedule the next meeting for October 11, 2011 at 7 p.m. Motion carried.