

Approved 10/14/2014

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

September 25, 2014

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 6:00 p.m. on Thursday, September 25, 2014 held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Webster, Alderman Schmidt, Commissioners Porter, Bischke and Skowronski. Also present Acting City Engineer Romeis and Hwy. Superintendent Schaefer. Commissioner Bartnicki was excused. The Pledge of Allegiance was recited.
PUBLIC COMMENT	None
AUTHORIZATION TO NOTICE THE INTENT TO ENTER INTO AGREEMENT FOR THE REPAINTING OF ABOVE GROUND FUEL STORAGE TANKS	Motion made by Commissioner Bischke, seconded by Alderman Schmidt to approve the "Authorization to Notice the Intent to Enter into Agreement for the Repainting of Above Ground Fuel Storage Tanks" at the DPW garage with Armor Shield of Slinger, WI for \$9,350. Motion carried.
SCHEDULE OF NEXT MEETING & ADJOURNMENT	The next regular meeting is scheduled for October 14, 2014 at 7 p.m. in the Council Chambers at 9229 W. Loomis Road. Motion made by Alderman Schmidt, seconded by Commissioner Skowronski to adjourn at 6:09 p.m. Motion carried.

Respectfully submitted,

Debbie
Engineering Secretary