

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
Held in the Council Chambers
Tuesday, September 11, 2018
7:00 P.M.

- CALL TO ORDER Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, September 11, 2018, held in the Council Chambers.
- ROLL CALL AND PLEDGE TO FLAG Present: Chairman Webster, Board Members Porter, Skowronski and Woznicki. Also present City Engineer Morrow, Assistant City Engineer Arnold and Highway Superintendent Dudash. Excused were Alderman Taylor and Board Members Bartnicki & Specht. The Pledge of Allegiance was recited.
- APPROVAL OF MINUTES FROM AUGUST 14, 2018 Motion made by Board Member Skowronski, seconded by Board Member Porter, to approve the minutes of the August 14, 2018 meeting. Motion carried.
- PUBLIC COMMENT Comment period was opened at 7:02 p.m. and closed at 7:09 p.m.
- NO PARKING ON W. SPINDLE TOP COURT (S Thom) Motion by Board Member Skowronski, seconded by Board Member Woznicki to table until the October meeting. Motion carried.
- UPDATE TO CITY CULVERT PRICING Motion by Board Member Skowronski, seconded by Board Member Porter to recommend to Council to approve presented cost schedule for metal pipe culverts with the addition of a note to say this refers to metal pipe. If other materials are required, they will be addressed on a case by case basis. Additionally, to have this schedule come before the board on a yearly basis for review. Motion carried.
- UPDATE ON S. NORTH CAPE DITCH SURVEY Motion by Board Member Skowronski, seconded by Board Member Woznicki to grant Engineering staff permission to send letters to residents pending the verification that this subject has been in front of the Common Council. If it hasn't been in front of the Council, it needs to do so before the letters are sent. Motion carried.
- OPEN HOUSE FOR S. 68TH STREET PROJECT EVALUATION Informational only.
- SCHEDULE FOR NEXT MEETING The next scheduled meeting for the Board of Public Works is October 9, 2018 at 7 p.m. in the Council Chambers at City Hall.
- ADJOURNMENT Motion made by Board Member Porter, seconded by Board Member Woznicki to adjourn at 7:45 p.m. Motion carried.

Respectfully submitted,
Debbie