

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
Common Council Chambers
JUNE 9, 2020 MINUTES**

CALL TO ORDER

Chairman Webster called the Board of Public Works meeting to order at 6:00 p.m. on Tuesday, June 9, 2020, held in the Council Chambers.

ROLL CALL AND
PLEDGE TO FLAG

Present: Chairman Webster, Board Members Bartnicki, Woznicki, Skowronski and Specht and Ald. Nelson. Also, present City Engineer Morrow and Asst. City Engineer Arnold, Alderman Mayer and Hwy. Superintendent Schlueter. Board Member Porter was excused. The Pledge of Allegiance was recited.

READING AND APPROVAL OF
MINUTES FROM APRIL 14, 2020

Motion made by Board Member Bartnicki, seconded by Board Member Specht to approve the minutes of the April 14, 2020 Board of Public Works meeting as presented. Motion carried.

PUBLIC COMMENT

No public comment.

NO PARKING HAWTHORNE
NEIGHBORHOOD AND TRAFFIC
(Kerr)

Motion made Board Member Skowronski, seconded by Board Member Bartnicki to direct City Engineering Staff to send survey to Hawthorne Avenue residents to see their response to the "No Parking" restrictions. Motion carried.

AUTHORIZATION TO PURCHASE A
TANDEM AXEL DUMP BOX,
HYDRAULICS AND INSTALLATION,
SNOW PLOW & PATROL WING
INSTALLATION AND SPREADER

Motion made by Board Member Skowronski, seconded by Board Member Bartnicki to approve the purchase of a tandem axel dump box, hydraulics and installation, snow plow & patrol wing installation and spreader for a price not to exceed \$135,600 from Casper's Truck and Equipment of Milwaukee. Motion carried.

SCHEDULE FOR NEXT MEETING

The next meeting will be scheduled for July 14, 2020 at 6 p.m. in the Council Chambers.

ADJOURNMENT

Motion made by Alderman Nelson, seconded by Board Member Skowronski to adjourn at 7:00 p.m. Motion carried.

Respectfully submitted,
Debbie