

**CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS MEETING  
Council Chambers  
July 13, 2021 MINUTES**

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 6:00 p.m. on Tuesday, July 13, 2021, held in the Council Chambers.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Webster, Ald. Nelson, Board Members Porter, Skowronski, Specht and Woznicki. Also, present City Engineer Morrow, Asst. City Engineer Beinlich and Hwy. Superintendent Schlueter. Board Member Bartnicki was excused. The Pledge of Allegiance was recited.
READING AND APPROVAL OF MINUTES FROM May 11, 2021	Motion made by Board Member Porter, seconded by Board Member Woznicki to approve the minutes of the May 11, 2021 Board of Public Works meeting as presented. Motion carried.
PUBLIC COMMENT	No comments
NO PARKING HAWTHORNE NEIGHBORHOOD AND TRAFFIC (From July 2020)	Motion made by Board Member Specht, seconded by Board Member Woznicki to recommend to Council the draft of the parking restriction ordinance as presented and include a 50-foot rule at the corners of W. Hawthorne Lane, W. Meadow Lane and 90th Street as Engineering staff determines. Motion carried.
SIGNED DETOUR ROUTE ALTERNATIVES FOR S. 76TH STREET (From April 2021)	Information only regarding new detour plans for 76th Street Bridge Project over W. Loomis Road now using State and County roads only.
B.O.P.W. LANNONSTONE COURT AND FIELDSTONE COURT LIGHTING	Motion by Alderman Nelson, seconded by Board Member Porter to Table for additional information on installation location and possible cost sharing option with association. Motion carried.
AUTHORIZATION FOR SEWER UTILITY TO SELL SURPLUS EQUIPMENT	Motion made by Alderman Nelson, seconded by Board Member Porter to authorize placing a 2011 Jeep Grand Cherokee on the Auction Associates site. Motion carried.
AUTHORIZATION FOR DPW TO SELL EQUIPMENT AT AUCTION ASSOCIATES	Motion made by Board Member Skowronski seconded by Board Member Woznicki to authorize the DPW to place a 2000 Sterling LT8513 Tandem Axle Dump Truck on the Auction Associates site. Motion carried.
AUTHORIZATION FOR ENGINEERING TO SELL EQUIPMENT AT AUCTION ASSOCIATES	Motion made by Ald. Nelson, seconded by Board Member Porter to authorize the Engineering Department to place a 2003 Chevy Venture and 2003 Dodge Intrepid on the Auction Associate site. Motion carried.

SCHEDULE FOR NEXT MEETING

The next meeting will be scheduled for August 10, 2021 at 6 p.m. in the Council Chambers.

ADJOURNMENT

Motion made by Board Member Porter, seconded by Board Member Skowronski to adjourn at 7:23 p.m. Motion carried.

Respectfully submitted,

*Debbie*

Minutes July 13, 2021 Meeting