

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
Council Chambers
November 9, 2021 MINUTES

Approved 12/14/2021

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 6:00 p.m. on Tuesday, November 9, 2021 in the Council Chambers.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Webster, Ald. Nelson, Board Members Porter, Skowronski, Specht, Witt and Woznicki. Also, present City Engineer Morrow, Asst. City Engineer Beinlich and Hwy. Superintendent Schlueter. The Pledge of Allegiance was recited.
READING AND APPROVAL OF MINUTES FROM OCTOBER 12, 2021	Motion made by Board Member Woznicki, seconded by Board Member Porter to approve the minutes of the October 12, 2021 Board of Public Works meeting as presented with comment period to note that Chairman Webster and Board Recorder Skowronski both accepted their elected positions of Chairman and Board Recorder. Motion carried with Chairman Webster and Board Member Skowronski abstaining.
PUBLIC COMMENT	Chairman Webster and Board Recorder Skowronski have accepted their elected positions of Chairman and Board Recorder.
FRANKLIN ADOPT-A-ROAD PROGRAM	Motion made by Board Member Porter, seconded by Board Member Specht to recommend to Council to adopt this Road Program for the City of Franklin. Motion carried.
ADA CURB TRASH SERVICE	Motion by Alderman Nelson, seconded by Board Member Porter to recommend to Common Council to approve this policy to be administered by the City Engineering Staff and performed by the trash pickup contractor for ADA curb trash service. Motion carried.
FRANKLIN PPII POLICY	Motion made by Board Member Porter, seconded by Alderman Nelson to refer back to Staff to clarify policy with comments of Board and bring back for the December meeting. Motion carried with Board Members Specht and Woznicki abstaining.
AUTHORIZE DPW TO PURCHASE NEW POTHOLE PATCHER TRUCK	Motion made by Board Member Specht, seconded by Board Member Woznicki to recommend to Council to purchase One (1) New FP5 All in One Flameless Asphalt Patching Machine, purchased from Bergkamp, Inc. Sourcewell per Contract #052417-BGK. Patcher to be mounted on K370 Series Kenworth Cab and Chassis purchased by Bergkamp, Inc. on behalf of the City of Franklin, WI for a cost not to exceed \$202,100. Note that the vehicle color will be white, not the normal City of Franklin orange. Motion carried.
REVIEW OF OCTOBER AUCTION RESULTS	Information only.
AUTHORIZE DPW TO SELL SURPLUS VEHICLES & EQUIPMENT	Motion made by Board Member Skowronski, seconded by Board Member Porter to authorize DPW to take listed items in November 3, 2021 memorandum to Auction Associates, Inc. for the auction that will take place on December 11, 2021. Motion carried.
CITY OF FRANKLIN CODE OF CONDUCT AND ETHICS FOR ELECTED AND	Information to review. For Board Members to review and sign and return no later than next meeting.

APPOINTED OFFICIALS

SCHEDULE FOR NEXT MEETING

The next meeting will be scheduled for December 14, 2021 at 6 p.m. in the Council Chambers.

ADJOURNMENT

Motion made by Board Member Porter, seconded by Board Member Witt to adjourn at 7:29 p.m. Motion carried.

Respectfully submitted,

Debbie