

**CITY OF FRANKLIN  
BOARD OF PUBLIC WORKS MEETING  
Council Chambers  
October 12, 2021 MINUTES**

CALL TO ORDER	Acting Chairman Porter called the Board of Public Works meeting to order at 5:00 p.m. on Tuesday, October 12, 2021, starting off in the Council Chambers, then taking the tour to view road segments and then returning to the Council Chambers.
ROLL CALL AND PLEDGE TO FLAG	Present: Ald. Nelson, Board Members Porter, Specht, Witt and Woznicki. Also, present City Engineer Morrow, Asst. City Engineer Beinlich, Hwy. Superintendent Schlueter and Mike Simmons, Oak Creek City Engineer. The Pledge of Allegiance was recited.
READING AND APPROVAL OF MINUTES FROM SEPTEMBER 14, 2021	Motion made by Board Member Woznicki, seconded by Board Member Specht to approve the minutes of the September 14, 2021 Board of Public Works meeting as presented. Motion carried.
PUBLIC COMMENT	Comment period opened at 6:21 and closed at 6:22.
REQUEST FOR "BLIND PERSON" SIGN - UPDATE	Update only. Post Office will deliver mail to the door for this gentleman.
BUS STOP ON SPEEDWAY DRIVE	Motion by Board Member Specht, seconded by Alderman Nelson to recommend prohibiting a bus stop located on Speedway Drive and that MCTS look into bus stop on STH 100 near intersection with Speedway Drive. Motion carried
TOUR OF OAK CREEK ROAD REHABILITATION	Information only.
CONSIDERATION OF FRANKLIN ROAD REHABILITATION	Information only.
FRANKLIN ADOPT-A-ROAD PROGRAM	Information only, bring back at next meeting with a form.
ADA CURB TRASH SERVICE	Information only, bring back at next meeting with a policy and form.
FRANKLIN PPII POLICY	Information only, bring back to next meeting.
ELECTION OF CHAIRPERSON	Motion made by Board Member Porter to nominate Chairman Webster as Chairperson (pending Chairman Webster's acceptance). Motion carried. Acceptance was acknowledged by telephone.
ELECTION OF BOARD RECORDER	Motion made by Board Member Specht to nominate Board Member Skowronski as Board Recorder (pending Board Member Skowronski's acceptance). Motion carried. Acceptance was acknowledged by telephone.
SCHEDULE FOR NEXT MEETING	The next meeting will be scheduled for November 9, 2021 at 6 p.m. in the Council Chambers.
ADJOURNMENT	Motion made by Board Member Woznicki seconded by Board Member Specht to adjourn at 7:16 p.m. Motion carried.

Respectfully submitted,  
*Debbie*