

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
Council Chambers
March 14, 2023 MINUTES

CALL TO ORDER

Chairman Webster called the Board of Public Works meeting to order at 6:00 p.m. on Tuesday, March 14, 2023 in the Council Chambers.

ROLL CALL AND
PLEDGE TO FLAG

Present: Chairman Webster, Alderman Nelson, Board Members Specht, Woznicki and Porter. 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 JANUARY 10, 2023

Motion made by Board Member Porter, seconded by Alderman Nelson to approve the minutes of the January 10, 2023 Board of Public Works meeting as presented at the meeting. Motion carried.

PUBLIC COMMENT

Comment period opened at 6:02 p.m. and closed at 6:03 p.m.

AUTHORIZATION TO REPLACE FUEL
ISLAND PUMP #1 – HIGH VOLUME
DIESEL PUMP

Motion made by Board Member Porter, seconded by Board Member Woznicki to recommend to council to have Badger Oil Equipment Co. provide and replace the Fuel Island #1, the High-Volume Pump for a cost not to exceed \$18,783. Motion carried.

ACQUISITION OF S. PATRICIA
COURT AND S. SUSANNA COURT

Motion made by Board Member Specht, seconded by Board Member Woznicki to table until Engineering can address questions brought forward by the board. Motion carried.

PURCHASE OF A FORD F-350 (4X4)
SUPERCAB PICKUP TRUCK FROM
HILLER FORD AUTOMOTIVE GROUP
FOR \$60,605.16

Motion made by Board Member Woznicki, seconded by Board Member Specht to recommend to Common Council for the sewer utility staff to solicit the purchase of a Ford-350 (4X4) Supercab Pickup Truck from Hiller Ford Automotive Group for a price not to exceed \$60,605.16 for the Water and Sewer Utilities, from the 2023 Capital Vehicle Fund. Motion carried with one abstention.

SCHEDULE FOR NEXT MEETING

The next meeting will be scheduled for April 11, 2023 at 6 p.m. in the Council Chambers.

ADJOURNMENT

Motion made by Board Member Porter, seconded by Board Member Woznicki to adjourn at 6:45 p.m. Motion carried.

Respectfully submitted,

Debbie