

CITY OF FRANKLIN BOARD OF PUBLIC WORKS MEETING
Held in the Building Inspection Conference Room
Tuesday, August 13, 2019
6:00 P.M.

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 6 p.m. on Tuesday, August 13, 2019, held in the Building Inspection Conference Room.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Webster, Board Members Bartnicki, Skowronski, Porter, and Specht. Also present Assistant City Engineer Arnold and DPW Superintendent Schlueter. Alderman Taylor, Board Member Woznicki and City Engineer Morrow were excused. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM JULY 9, 2019	Motion made by Board Member Bartnicki, seconded by Board Member Specht to approve minutes as presented. Motion carried.
PUBLIC COMMENT	Comment period was opened at 6:02 p.m. and closed at 6:03 p.m. with no comments
MODIFICATION TO ORDINANCE TO AMEND SECTION §10-1 OF THE MUNICIPAL CODE	Informational only.
DETOUR FOR RYAN CREEK INTERCEPTOR ODOR CONTROL PROJECT	Informational only.
AUTHORIZATION TO PURCHASE A 2019 CATERPILLAR 938M HIGH LIFT WHEEL LOADER, 2019 MODEL	Motion by Board Member Skowronski, seconded by Board Member Bartnicki to authorize the purchase of a 2019 Caterpillar 938M High Lift Wheel Loader from Fabick Cat for a price not to exceed \$190,000. Motion carried.
RECOMMEND TO COUNCIL FOR AUTHORIZATION TO SELL SURPLUS EQUIPMENT ON WI SURPLUS AUCTION	Motion by Commissioner Porter, seconded by Board Member Specht to authorize staff to post for sale the 9 items listed on the August 7, 2019 memo from Superintendent Schlueter on the Wisconsin Surplus Website. Then take the results of the auction to Council for action. Motion carried.
SCHEDULE FOR NEXT MEETING	Motion by Commissioner Porter, seconded by Board Member Bartnicki to schedule the next meeting for September 19, 2019 at 6 p.m. Motion carried.
ADJOURNMENT	Motion made by Board Member Porter, seconded by Board Member Specht to adjourn at 6:24 p.m. Motion carried.

Respectfully submitted,
Debbie