

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

**CALL TO ORDER**

Chairman Webster called the Board of Public Works meeting to order at 6:00 p.m. on Tuesday, March 9, 2021, held in the Council Chambers.

**ROLL CALL AND  
PLEDGE TO FLAG**

Present: Chairman Webster, Ald. Nelson, Board Members, Woznicki, Porter, Bartnicki, Specht and Skowronski. Also, present City Engineer Morrow and Asst. City Engineer Arnold. The Pledge of Allegiance was recited.

**READING AND APPROVAL OF  
MINUTES FROM FEBRUARY 9, 2021**

Motion made by Board Member Bartnicki, seconded by Board Member Skowronski to approve the minutes of the February 9, 2021 Board of Public Works meeting as presented.

Motion carried.

**PUBLIC COMMENT**

Citizen comment period was opened at 6:02 p.m. and closed at 6:05 p.m.

**DPW SALE OF EQUIPMENT AT  
AUCTION ASSOCIATES  
(Auction Date April 3, 2021)**

Motion made by Board Member Skowronski, seconded by Board Member Porter to authorize eleven (11) items listed in memorandum tabled V-A surplus items of the Public Works and Water Department equipment for sale at Auction Associates, Inc on April 3, 2021.

Motion carried.

**DISCUSSION OF SELECTION OF  
ARCHITECT FOR DPW EXPANSION/  
NEW FIRE STATION AT 7979 W.  
RYAN ROAD [NO MATERIALS]**

Motion made by Board Member Porter, seconded by Alderman Nelson to nominate Ken Skowronski to represent the Board in the sub-committee for DPW expansion/fire station evaluation.

Motion carried.

**PROPOSAL FOR STUDYING LOW  
COST SPEED REDUCTION METHODS**

Motion made by Alderman Nelson, seconded by Board Member Bartnicki to:

- 1.) Recommend to council to apply for a road art grant and reach out to the school's art department to see if there could be some from the schools in the project, and
- 2.) Table the location discussion until April meeting to define locations for study that will start in May.

Motion carried.

**AUTHORIZATION TO PURCHASE  
MATRIX TRAILER-MOUNTED  
MESSAGE SIGN**

Motion made by Board Member Porter, seconded by Board Member Specht to authorize the purchase of 1 Ver-Mac Pro Series (part #PCMS-548-Pro) Trailer Mounted Sign from Sherwin Industries for an amount not to exceed \$13,200.

Motion carried.

**AUTHORIZE TO SCRAP THREE (3)  
OLD DPW TRAILERS**

Motion made by Board Member Skowronski, seconded by Board Member Porter to authorize the DPW to scrap the three (3) old trailers which have become unsafe and cannot be sold. The three trailers are referred to as:

- 1.) Utility Trailer, homemade
- 2.) Equipment Trailer
- 3.) Old Jetter Trailer

Motion carried.

**SCHEDULE FOR NEXT MEETING**

The next meeting will be scheduled for April 13, 2021 at 6 p.m. in the Council Chambers.

**ADJOURNMENT**

Motion made by Board Member Bartnicki, seconded by Board Member Porter to adjourn at 6:49 p.m. Motion carried.

Respectfully submitted,

*Debbie*