

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
Council Chambers
September 13, 2022 MINUTES**

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 6:00 p.m. on Tuesday, September 13, 2022 in the Council Chambers.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Webster, Alderman Nelson, Board Members Specht, Witt, Porter 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 JULY 12, 2022	Motion made by Board Member Witt, seconded by Board Member Porter to approve the minutes of the July 12, 2022 Board of Public Works meeting as presented at the meeting. Motion carried.
PUBLIC COMMENT	Comment period opened at 6:04 p.m. and closed at 6:05 p.m.
UPDATE TO PURCHASE OF TWO PLOW TRUCK CHASSIS WITH DUMP BOXES, HYDRAULICS, AND PLOWS	Information only. Equipment purchased with approval of Council before this meeting.
TRAFFIC AND DRAINAGE PROBLEMS REGARDING 6413/6425 S. 116 TH STREET	Motion made by Board Member Specht, seconded by Board Member Woznicki to table until the October meeting. Get updated traffic data with roadway not impinged upon by the measuring device. Motion carried.
PROPOSED 2023 LOCAL STREET IMPROVEMENT PROGRAM	Motion made by Board Member Witt, seconded by Board Member Porter to recommend Exhibit A as the 2023 Local Street Improvement Program to City Budget and Council to incorporate into the 2023 Budget. Motion carried.
SCHEDULE FOR NEXT MEETING	The next meeting will be scheduled for October 11, 2022 at 6 p.m. in the Council Chambers.
ADJOURNMENT	Motion made by Board Member Specht, seconded by Board Member Porter to adjourn at 7:09 p.m. Motion carried.

Respectfully submitted,

Debbie