

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
MINUTES

HELD IN THE COUNCIL CHAMBERS AT CITY HALL

February 14, 2017

CALL TO ORDER	Chairman Webster called the Board of Public Works meeting to order at 7 p.m. on Tuesday, February 14, 2017, held in the Council Chambers at City Hall.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Webster, Alderman Taylor, Board Members Specht, Bartnicki and Skowronski. Also present City Engineer Morrow, Assistant City Engineer Romeis, Project Engineer Arnold and Superintendent Schaefer. Board Members Woznicki and Porter were excused. The Pledge of Allegiance was recited.
APPROVAL OF MINUTES FROM DECEMBER 13, 2016	Motion made by Board Member Bartnicki, seconded by Board Member Skowronski to approve the minutes of the December 13, 2016 meeting. Motion approved as presented.
PUBLIC COMMENT	No comments.
W. RYAN ROAD DETOUR	Informational only.
EMERALD ASH BORER	Motion made by Board Member Skowronski, seconded by Board Member Specht to table until the call of the chair to bring it back. Motion carried.
SALT STORAGE BARN UPDATE	Motion made by Alderman Taylor, seconded by Board Member Bartnicki to table until Engineering is prepared as to where they want to go with this salt storage barn. Motion carried.
ROAD SALT PRACTICES	Information only. No action required.
SCHEDULE FOR NEXT MEETING AND ADJOURNMENT	The next meeting of the Board of Public Works is scheduled for March 14, 2017 at 7 p.m. Motion made by Board Member Skowronski, seconded by Board Member Bartnicki to adjourn at 7:37 p.m. Motion passed.

Respectfully submitted,

*Debbie,
Engineering Secretary*