

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
Conference Room Lower Level
August 13, 2024 MINUTES**

CALL TO ORDER	Chairman Porter called the Board of Public Works meeting to order at 6:00 p.m. on Tuesday, August 13, 2024 in the Conference Room Lower Level.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Porter, Board Members Webster, Witt, Johnson and Skowronski and Alderman Hasan. Also, present City Engineer Morrow, and Hwy. Superintendent Schlueter. The Pledge of Allegiance was recited.
READING AND APPROVAL OF MINUTES FROM JUNE 11, 2024	Motion made by Board Member Johnson, seconded by Alderman Hasan to approve the minutes of the June 11, 2024 Board of Public Works meeting as presented. Motion carried.
PUBLIC COMMENT	Public Comment opened at 6:02 and closed at 6:03 p.m.
ELECTION OF BOARD OF PUBLIC WORKS RECORDER	Motion made by Board Member Webster, seconded by Board Member Johnson to nominate Ken Skowronski for Board Recorder. Motion passed unanimously.
REQUEST FOR ADDITIONAL WORK AT 6425 S. 116 TH STREET	Motion made by Board Member Witt, seconded by Board Member Skowronski to take no action on this item for additional work at 6425 S. 116 th Street. Motion carried.
WARNING SIGN REQUEST	Motion made by Board Member Witt, seconded by Board Member Skowronski to table the warning sign request until next meeting. Motion carried with five ayes and one no.
PUETZ PATHWAY CONSULTANT SELECTION	Motion made by Board Member Webster, seconded by Board Member Skowronski to approve Board Member Jim Witt's volunteering to represent the Board of Public Works to review the consultant proposals. Motion carried unanimously.
FUTURE AGENDA ITEMS	Request for stop sign at S. 116 th Street and W. Shields Drive
SCHEDULE FOR NEXT MEETING	The next meeting will be scheduled for September 10, 2024 in the Council Chambers at 6 p.m.
ADJOURNMENT	Motion made by Board Member Webster, seconded by Alderman Hasan to adjourn at 7:21 p.m. Motion carried.

Respectfully submitted,

Debbie