

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
Council Chambers
February 13, 2024 MINUTES

CALL TO ORDER	Chairman Porter called the Board of Public Works meeting to order at 6:00 p.m. on Tuesday, February 13, 2024 in the Council Chambers.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Porter, Ald. Hasan, Board Members Johnson, Specht, Webster and Woznicki. Also, present City Engineer Morrow, Asst. City Engineer Beinlich and Hwy. Superintendent Schlueter. Board Member Skowronski was excused. The Pledge of Allegiance was recited.
READING AND APPROVAL OF MINUTES FROM DECEMBER 12, 2023	Motion made by Ald. Hasan, seconded by Boardman Johnson to approve the minutes of the December 12, 2023 Board of Public Works meeting as presented. Motion carried.
PUBLIC COMMENT	Public Comment opened at 6:02 and closed at 6:02 p.m.
PROPOSED “NO PARKING” ON S. LOVERS LANE ROAD	Motion made by Board Member Webster, seconded by Board Member Woznicki to recommend to Council to adopt Ordinance 2023-_____ an ordinance to modify the municipal code section 245-5 D. (4) designating “No Parking” on both sides of West Service Road of S. Lovers Lane Road from intersection of S. Phyllis Lane to a point 450 feet north. Motion carried.
PROPOSED “NO PARKING” ON W. SYCAMORE STREET	Motion made by Ald. Hasan, seconded by Board Member Johnson to recommend to Council to adopt modifications to Ordinance to modify the municipal code section 245-5 D. (4) designating “No Parking” on both sides of W. Sycamore Street from S. 27 th Street to a termination point at approximately 1,800 ft west of the intersection with S. 27 th Street. Motion carried.
AUTHORIZE SALE OF DPW VEHICLES & EQUIPMENT	Motion made by Board Member Webster, seconded by Board Member Woznicki to list the following equipment for auction or scrap with Auction Associates, Inc. for auction on March 9, 2024: 2014 Ford Taurus, #708, a 2011 Ford F150 Pickup, 12” Front Plow & 11’ side wing. Miscellaneous parts & equipment. Motion carried
AUTHORIZATION TO PURCHASE FRONT END LOADER – JANUARY 2024	Motion made by Board Member Specht, seconded by Board Member Woznicki to purchase a 2024 Caterpillar 950-BR Front End Wheel loader with a Burke Front-Mounted Plow and Wing and Metal-Pless PRO2048-18LE from Sourcewell for a total of \$445,400. Motion carried.
2024 CULVERT INSTALLATION COSTS	Motion made by Ald. Hasan and Board Member Woznicki to adopt the updated cost schedule as presented, titled “2024 Update to Driveway Culvert Pricing.” Motion carried.
STH 100 DETOUR APPROVAL REQUEST FROM WisDOT	Comments provided to Glen for consideration and for presentation to WisDOT.

COUNCIL PROCEEDINGS –
PROCEDURES FOR COMMENCING
PROJECTS

Information only, no action required.

FUTURE AGENDA ITEMS

None at this time.

SCHEDULE FOR NEXT MEETING

The next meeting will be scheduled for March 12, 2024 in the Council Chambers.

ADJOURNMENT

Motion made by Board Member Johnson, seconded by Ald. Hasan to adjourn at 6:52 p.m. Motion carried.

Respectfully submitted,
Debbie