## CITY OF FRANKLIN BOARD OF PUBLIC WORKS MEETING Council Chambers October 8, 2024 MINUTES

CALL TO ORDER	Chairman Porter called the Board of Public Works meeting to order at 6:00 p.m. on Tuesday, October 8, 2024 in the Council Chambers.
ROLL CALL AND PLEDGE TO FLAG	Present: Chairman Porter, Board Members Woznicki, Webster, Witt Johnson and Skowronski and Alderman Hasan. Also, present Hwy Superintendent Schlueter. The Pledge of Allegiance was recited.
READING AND APPROVAL OF MINUTES FROM AUGUST 13, 2024	Motion made by Board Member Johnson, seconded by Alderman Hasan to approve the minutes of the August 13, 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.
WARNING SIGN REQUEST	Motion made by Board Member Johnson, seconded by Alderman Hasan to deny the warning sign request at S. 68 <sup>th</sup> Street, south of Rawson. Motion carried
REQUEST FOR STOP SIGN AT S. 116TH STREET AND W. SHIELDS DRIVE	Motion made by Board Member Webster, seconded by Ald. Hasan to deny the request for a stop sign at S. 116th Street and W. Shields Drive. Motion carried.
ELECTION OF CHAIRPERSON	Motion made by Ald. Hasan, seconded by Board Member Witt to nominate Chuck Porter for Chairperson. Motion passed unanimously.
ELECTION OF BOARD RECORDER	Motion made by Ald. Hasan, seconded by Board Member Johnson to nominate Ken Skowronski for Board Recorder. Motion passed unanimously.
FUTURE AGENDA ITEMS	
SCHEDULE FOR NEXT MEETING	The next meeting will be scheduled for November 12, 2024 in the Council Chambers at 6 p.m.
ADJOURNMENT	Motion made by Board Member Webster, seconded by Board Member Johnson to adjourn at 6:18 p.m. Motion carried.
Respectfully submitted,	
Debbie	