

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
Council Chambers**

Franklin City Hall, 9229 W. Loomis Road, Franklin, WI

Tuesday, April 9, 2013 - 7:00 P.M.

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE
- II. READING & APPROVAL OF MINUTES OF MARCH 12, 2013
- III. PUBLIC COMMENT
- IV. UNFINISHED BUSINESS (*Enclosures)
 - A. TRAFFIC ON W SCHERREI DRIVE (Koshick)
- V. NEW BUSINESS (*Enclosures)
 - A. *ACCEPTANCE OF LETTER OF RETIREMENT FROM MARVIN WOLFF
 - B. ELECTION OF BOARD RECORDER
 - C. *AVAILABILITY OF TERRACE TREE WOOD TO FRANKLIN RESIDENTS FROM DPW YARD
 - D. *SURFACE TRANSPORTATION PROGRAM (STP) FUNDING
 - 1. ELIGIBLE STREETS
 - 2. RECONSTRUCTION OF W. PUETZ ROAD
 - E. *NOISE FROM 51ST STREET RUMBLE STRIP (J Nowicki)
 - F. *ROAD SALT USAGE AND 2013/2014 PURCHASE
 - G. *PURCHASE OF BUCKET TRUCK
- VI. SCHEDULE OF NEXT MEETING
- VII. ADJOURNMENT

Supporting documentation and details of these agenda items are available in the Engineering Department during normal business hours.

Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Council per State ex rel. Badke v. Greendale Village Bd. even though the Council will not take formal action at this meeting.

Notice is further given that upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's office at (414) 425-7500.