

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

**Franklin City Hall, 9229 W. Loomis Road, Franklin, WI
Tuesday, December 10, 2013
7:00 P.M.
REVISED**

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE
- II. READING & APPROVAL OF MINUTES OF NOVEMBER 12, 2013
- III. PUBLIC COMMENT
- IV. UNFINISHED BUSINESS (*Enclosures)
 - A. REVIEW OF GUIDELINES FOR STOP SIGN CRITERIA
 - B. *REVIEW OF SIGNAGE AT W DREXEL AVENUE AND OAK LEAF TRAIL CROSSING
- V. NEW BUSINESS (*Enclosures)
 - A. *REVIEW SIGNAGE AT W DREXEL AVENUE AND S. 51ST STREET
 - B. ELECTION OF CHAIRPERSON
 - C. ELECTION OF BOARD RECORDER
 - D. *REVIEW QUOTATIONS AND AUTHORIZE STAFF TO ACCEPT QUOTATIONS FOR ONE DUMP BOX, HYDRAULICS AND INSTALLATION
 - E. *REVIEW QUOTATIONS AND AUTHORIZE STAFF TO ACCEPT QUOTATIONS FOR ONE STAINLESS STEEL V-BOX SALT SPREADER WITH PREWET SYSTEM
 - F. *REVIEW QUOTATIONS AND AUTHORIZE STAFF TO ACCEPT QUOTATIONS FOR ONE TANDEM AXLE TRUCK CHASSIS
 - G. *AUTHORIZATION TO PURCHASE ONE SNOWPLOW AND PATROL WING
 - H. *GUIDE TO COMPLETE STREETS
- VI. SCHEDULE FOR 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.