

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
Franklin City Hall, Common Council Chambers
9229 W. Loomis Road, Franklin, WI**

Agenda
Tuesday, December 22, 2009 - 7:00 P.M.**

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE
- II. READING & APPROVAL OF MINUTES OF OCTOBER 13, 2009
- III. PUBLIC COMMENT
- IV. OLD BUSINESS (*Enclosures)
 - A. ENVIRONMENTAL COMMISSION AND BOARD OF PUBLIC WORKS JOINT DEVELOPMENT OF A POLICY AS TO HOW THE CITY SHOULD REACT TO INFESTATION OF THE EMERALD ASH BORER IN THE CITY OF FRANKLIN (Common Council)
 - B. *RESTORATION POLICY – DRIVEWAYS AND CULVERTS (Asst. City Engineer Romeis)
 - C. *COUNCIL CONSIDERATION OF ENGINEERING AND PUBLIC WORKS INVOLVEMENT ON PRIVATE PROPERTY (Asst. City Engineer Romeis)
- V. NEW BUSINESS (*Enclosures)
 - A. *REQUEST FOR TWO WAY STOP AT THE CORNER OF 107TH AND CORTEZ ROAD TO BE MADE INTO A FOUR WAY STOP (Destiny Groff)
 - B. *SPENDING CAP FORMULA FOR NR151 STORM WATER RULE (Brionne Bischke)
 - C. REVIEW OPTIONS & AUTHORIZATION TO PURCHASE:
 - 1) ONE TANDEM AXLE DUMP TRUCK WITH SALT SPREADER, SNOW PLOW AND PATROL WING
 - 2) ONE SINGLE AXLE DUMP TRUCK WITH SALT SPREADER, SNOW PLOW AND PATROL WING
- VI. 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.