

**CITY OF FRANKLIN
EMERALD ASH BORER SUB-COMMITTEE MEETING**

**Franklin City Hall, Common Council Chambers
9229 W. Loomis Road, Franklin, WI**

**AGENDA
Tuesday, February 8, 2011 - 6:00 P.M.**

- I. CALL TO ORDER and ROLL CALL
- II. READING & APPROVAL OF MINUTES OF September 27, 2010
- III. OLD BUSINESS
 - A. MONITORING OF A PROGRAM AS TO HOW THE CITY SHOULD REACT TO INFESTATION OF THE EMERALD ASH BORER IN THE CITY OF FRANKLIN
- IV. NEW BUSINESS
 - A. *PROPOSAL TO PERFORM DEMONSTRATION IN FRANKLIN NON-TRADITIONAL USE OF MECHANIZED LOGGING EQUIPMENT AS PART OF FEDERAL GRANT
 - B. REVIEW DEPARTMENT OF PUBLIC WORKS 2011 ASH TREE REMOVAL AND REPLACEMENT PROGRAM
- V. ADJOURNMENT

***Enclosures**

* 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, Board of Public Works and Environmental Commission 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 Common Council, Board of Public Works and Environmental Commission per State ex rel. Badke v. Greendale Village Bd. even though the Council will not take formal action at this meeting.