

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

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

Tuesday, January 17, 2012 - 7:00 P.M.

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE
- II. READING & APPROVAL OF MINUTES OF DECEMBER 13, 2011
- III. PUBLIC COMMENT
- IV. UNFINISHED BUSINESS (*Enclosures)
 - A. POLICY FOR REPLACEMENT OF STORM DRAINAGE PIPING
- V. NEW BUSINESS (*Enclosures)
 - A. *PROPOSED FIVE YEAR (2012-2016) ROAD IMPROVEMENT PROGRAM
 - B. *PROPOSED 2012 LOCAL STREET IMPROVEMENT PROGRAM
 - C. *MOTION TO ADOPT THE PROPOSED LAND DESCRIPTION FOR THE EXTENSION OF AN EIGHT FOOT WIDE TRAIL ON THE WEST SIDE OF S. 51ST STREET FROM A POINT 1,075 FEET NORTH OF W, RAWSON AVENUE TO W. PRINCETON DRIVE, AS IF THE DESCRIPTION WAS MADE BY THE BOARD AND TO RECOMMEND APPROVAL THEREOF TO THE COMMON COUNCIL
 - D. WINTER STREET MAINTENANCE 2012
 - E. ROAD SALT USAGE WINTER 2011 & 2012 AND FUTURE SALT STORAGE
 - F. REVISED OPERATIONS AND HOURS FOR FRANKLIN RECYCLING CENTER LOCATED AT 7979 W. RYAN ROAD
- 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.