

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
Council Chambers
Franklin City Hall, 9229 W. Loomis Road, Franklin, WI
Tuesday, January 15, 2013
7:00 P.M.

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE
- II. READING & APPROVAL OF MINUTES OF DECEMBER 11, 2012
- III. PUBLIC COMMENT
- IV. UNFINISHED BUSINESS (*Enclosures)
 - A. TRAFFIC ON W SCHERREI DRIVE (Koshick)
 - B. *RESOLUTION SUPPORTING COMPLETE STREETS PROGRAM
 - C. ELECTION OF CHAIRPERSON
 - D. ELECTION OF BOARD RECORDER
 - E. *EMERALD ASH BORER UP-DATE
 - 1. DNR Presentation of a Control Strategy
 - 2. Program Up-date
 - F. *WDOT RESPONSE TO REQUEST FOR REDUCTION OF SPEED LIMIT ON W. LOOMIS RD
- V. NEW BUSINESS (*Enclosures)
 - A. *ACCEPTANCE OF LETTER OF RETIREMENT FROM JERRY YOUNG
 - B. *MOTION TO ADOPT THE PROPOSED LAND DESCRIPTION FOR THE EXTENSION OF W. MARQUETTE AVE. FROM S. 49TH ST. TO A POINT 470 FEET EAST OF S. 49TH ST. TO THE WEST LINE OF PLEASANT VIEW SCHOOL AND THE EXTENSION OF W. EVERGREEN ST. FROM A POINT 800 FEET EAST OF S. 51ST ST. TO A POINT 1340 FEET EAST OF S. 51ST ST. TO WEST LINE OF THE PLEASANT VIEW ELEMENTARY SCHOOL SITE AS IF THE DESCRIPTION WAS MADE BY THE BOARD AND TO RECOMMEND APPROVAL THEREOF TO THE COMMON COUNCIL
 - C. *REQUEST FOR REMOVAL OF STOP SIGNS ON S. CHAPEL HILL DRIVE AT CHAPEL HILL COURT EAST AND WEST (Affolter)
 - D. CONSIDERATION OF PLACING STOP SIGNS ON S. CHAPEL HILL DRIVE AT W. ROBINWOOD LANE AND/OR W. ALLWOOD DRIVE
 - E. *2013 ANNUAL BUDGET CAPITAL/STREET ITEMS
- 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 and/or the 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 Council/Environmental Commission per State ex rel. Badke v. Greendale Village Bd. even though the Council/Environmental Commission 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.