

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

Tuesday, January 12, 2016

7:00 P.M.

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE
- II. INTRODUCTION OF NEW BOARD MEMBER REBECCA SPECHT AND PROJECT ENGINEER SARA ARNOLD
- III. READING & APPROVAL OF MINUTES OF DECEMBER 8, 2015
- IV. PUBLIC COMMENT
- V. UNFINISHED BUSINESS (*Enclosures)
- VI. NEW BUSINESS (*Enclosures)
 - A. ELECTION OF BOARD RECORDER
 - B. *REVIEW OF BOARD OF PUBLIC WORKS STRUCTURE
 - C. *CROSSWALK AT S. 51ST STREET AND W. PRINCETON DRIVE/W. TUMBLECREEK DRIVE
 - D. *REVIEW PROPOSAL FOR THE PURCHASE OF A USED STUMP GRINDER, WITH RECOMMENDATION
 - E. *REVIEW THE ITEMS IN THE ADOPTED 2016 EQUIPMENT REPLACEMENT FUND
- VII. SCHEDULE FOR NEXT MEETING
- VIII. 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.