

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

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

**Agenda
Tuesday, January 13, 2009 - 7:00 P.M.**

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE
- II. READING & APPROVAL OF MINUTES OF DECEMBER 9, 2008
- III. PUBLIC COMMENT
- IV. OLD BUSINESS (*Enclosures)
 - A. PROPOSED DRAINAGE SWALE, 7521 S. 31ST STREET
- V. NEW BUSINESS (*Enclosures)
 - A. *PROPOSED 2009 ROAD IMPROVEMENT PROGRAM
 - B. IMPLEMENTATION OF SNOW AND ICE REMOVAL ORDINANCE §222-6
 - C. RELAY OF DRAIN TILE NO. 6
 - D. AUTHORIZE SALE OF UNIT 701, AUSTIN WESTERN ROAD GRADER
- VI. ADJOURNMENT

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.