

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

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

Agenda
Tuesday, January 12, 2010 - 7:00 P.M.**

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE
- II. READING & APPROVAL OF MINUTES OF DECEMBER 22, 2009
- III. PUBLIC COMMENT
- IV. OLD BUSINESS (*Enclosures)
 - A. *RESTORATION POLICY – DRIVEWAYS AND CULVERTS (Asst. City Engineer Romeis)
 - B. ENVIRONMENTAL COMMISSION AND BOARD OF PUBLIC WORKS JOINT DEVELOPMENT OF A POLICY AS TO HOW THE CITY SHOULD REACT TO INFESTATION OF THE EMERALD ASH BORER IN THE CITY OF FRANKLIN (Common Council)
- V. NEW BUSINESS (*Enclosures)
 - A. REFUSE COLLECTION – CONTRACT START (Asst. City Engineer Romeis)
 - B. *SUMMARY OF 2009 STREET IMPROVEMENT PROGRAM
 - C. *PRINCETON ESTATES SPEED STUDY (Sergeant Schroeder)
 - D. *ESTABLISHING FUTURE MEETING DATE(S)
- VI. 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.