

**CITY OF FRANKLIN
EMERALD ASH BORER SUB-COMMITTEE MEETING
Lower Level Conference Room**

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

**AGENDA
Wednesday, January 27, 2010**

6:00 P.M.

- I. CALL TO ORDER and ROLL CALL
- II. READING & APPROVAL OF MINUTES OF JANUARY 12, 2010
- III. OLD BUSINESS
 - A. DEVELOPMENT OF A POLICY AS TO HOW THE CITY SHOULD REACT TO INFESTATION OF THE EMERALD ASH BORER IN THE CITY OF FRANKLIN
- IV. ADJOURNMENT

***Enclosures**

* 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, Board of Public Works and 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 Common Council, Board of Public Works and Environmental Commission per State ex rel. Badke v. Greendale Village Bd. even though the Council will not take formal action at this meeting.