

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
(JOINT MEETING WITH BOARD OF WATER COMMISSIONERS)
Council Chambers**

**Franklin City Hall, 9229 W. Loomis Road, Franklin, WI
Tuesday, May 13, 2014**

7:00 P.M.

AGENDA

[The Board of Water Commission has also been scheduled to meet at such time and place and upon quorum and call to order, shall then meet concurrently with the Board of Public Works of the City of Franklin, Wisconsin, regarding the item listed in V. A. below.]

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE
- II. READING & APPROVAL OF MINUTES OF MARCH 11, 2014
- III. PUBLIC COMMENT
- IV. UNFINISHED BUSINESS (*Enclosures)
- V. NEW BUSINESS (*Enclosures)
 - A. MAYOR OLSON TO ADDRESS BOARD OF PUBLIC WORKS AND BOARD OF WATER COMMISSIONERS REGARDING REPLACEMENT OF CITY ENGINEER BENNETT AND DEVELOPMENT OF STRUCTURE OF PUBLIC WORKS AND WATER UTILITY
- VI. SCHEDULE FOR 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 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.