

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

**Department of Public Works
7979 W. Ryan Road, Franklin, WI**

**Tuesday, November 14, 2017
7:00 P.M.**

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE
- II. READING & APPROVAL OF MINUTES OF OCTOBER 10, 2017
- III. PUBLIC COMMENT
- IV. UNFINISHED BUSINESS (*Enclosures)
 - A. *FOLLOW UP TO THE PRESERVE WAY DISCUSSION
- V. NEW BUSINESS (*Enclosures)
 - A. *CONTRACT WITH VISU-SEWER, INC. FOR EMERGENCY REPAIR OF RYAN CREEK INTERCEPTOR SEWER MAIN
 - B. ELECTION OF CHAIRPERSON
 - C. ELECTION OF BOARD RECORDER
 - D. PURCHASE FUEL MANAGEMENT SYSTEM**
- VI. SCHEDULE FOR NEXT MEETING (*Enclosure)
 - A. *JANUARY MEETING LOCATION DUE TO CONFLICT WITH COMMON COUNCIL MEETING
- VII. TOUR DPW FACILITIES
- 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.