

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
Hearing Room
Franklin City Hall**

9229 W. Loomis Road, Franklin, WI

Tuesday, October 9, 2012 - 7:00 P.M.

[The Environmental Commission has also been scheduled to meet at 7:00 p.m. on October 9, 2012 in the Hearing Room at Franklin City Hall upon quorum and call to order, shall then meet concurrently with the Board of Public Works of the City of Franklin, Wisconsin, for the business item of IV. A only.]

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE
- II. READING & APPROVAL OF MINUTES OF AUGUST 14, 2012
- III. PUBLIC COMMENT
- IV. A. Emerald Ash Borer Program
 - 1. Program up-date
 - 2. 2012 Tree Removal and Plantings
 - 3. Review Treatment vs. Replacement Cost of Tree
- V. UNFINISHED BUSINESS (*Enclosures)
 - A. WATER IN DITCH FRONTING 9032 S 84TH STREET AND TO THE SOUTH
 - B. S. CAMBRIDGE DRIVE TURN AROUND
- VI. NEW BUSINESS (*Enclosures)
 - A. *ENGINE BRAKING REQUEST ON LOOMIS ROAD
 - B. *COMPLETE STREETS IN FRANKLIN
 - C. *AUTHORIZATION TO ADVERTISE FOR SALE TRUCK #733, A 1989 FORD 8000 SINGLE AXLE DUMP WITH 11' SNOWPLOW AND 9' PATROL WING
 - D. *AUTHORIZATION TO ADVERTISE FOR SALE UNIT #60, A 1991 CASE 1845C SKID STEER WITH 63" CONSTRUCTION BUCKET
 - E. *AUTHORIZATION TO ADVERTISE FOR SALE UNIT #706, A 2004 FORD CROWN VICTORIA 4 DOOR SEDAN
- VII. SCHEDULE OF NEXT MEETING
- 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.