

**REVISED (2ND)
CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
Franklin City Hall, Common Council Chambers
9229 W. Loomis Road, Franklin, WI**

**Agenda
Tuesday, October 14, 2008 - 7:00 P.M.**

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE
- II. READING & APPROVAL OF MINUTES OF SEPTEMBER 9, 2008
- III. PUBLIC COMMENT
- IV. OLD BUSINESS (*Enclosures)
 - A. W. DREXEL AVENUE STORM WATER DIVERSION
S. 68TH STREET TO ROOT RIVER (Asst. City Engineer Romeis)
 - B. RELATED FLOODING AND DRAINAGE COMPLAINTS STATUS REPORT
 - C. DRAINAGE AT 7982 S. 116TH STREET (M. Lelinski)
 - D. STATUS OF S. 35TH STREET RECONSTRUCTION
 - E. *REFUSE COLLECTION REPORTS OF SERVICE BY VEOLIA (Common Council)
- V. NEW BUSINESS (*Enclosures)
 - A. *STOP SIGN REQUEST ON GOLDEN LAKE WAY AND LAKE POINTE DRIVE
(L. Christian)
 - B. *FLASHING LIGHTS AND PAVING ON 51ST STREET NEAR FRANKLIN HIGH
SCHOOL (M. Cloutier)
 - C. *REQUEST FOR A "DEAD END" SIGN AT THE CORNER OF W. ELM COURT AND
ELM LEAF LN. AND W. MARGARET LANE AND ELM LEAF LANE (Area Residents)
 - D. *REQUEST TO ADOPT A STREET BY FRANKLIN LIONS CLUB (R. Wambach)
 - E. *RETAINING WALL WEST SIDE OF S. 76TH STREET SOUTH OF W. RAWSON AVE
(R. Buss)
 - F. EDGE OF ROAD DROP-OFF AT S. 92ND ST & W. BRIARWOOD DR. (J. Schaefer)
 - G. CHEMICAL TREATMENT (CITY OR PRIVATE FUNDING) OF CITY-OWNED TREES
FROM DESTRUCTIVE INSECTS (EMERALD ASH BORER) (J. Schaefer)
 - H. ELECTION OF CHAIRPERSON & BOARD RECORDER
 - I. *REVIEW ORDINANCE NO. 2005-1841 – WITH RECOMMENDATIONS (J. Schaefer)
 - J. REVIEW BIDS FOR THE RE-ROOFING OF THE PUBLIC WORKS DEPARTMENT
STORAGE BUILDING – WITH RECOMMENDATIONS (J. Schaefer)
- VI. ADJOURNMENT

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.