

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

**Franklin City Hall, Common Council Chambers
9229 W. Loomis Road, Franklin, WI**

Agenda
Tuesday, October 12, 2010 - 7:00 P.M.**

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE
- II. READING & APPROVAL OF MINUTES OF SEPTEMBER 27, 2010
- III. PUBLIC COMMENT
- IV. OLD BUSINESS (*Enclosures)
 - A. TRAFFIC AND PARKING – RIVER HIGHLANDS SUBDIVISION (H. Miller)
 - B. OAK CREEK COURT DRAINAGE – IMPROVEMENTS (G. Fieldstad)
 - C. REVIEW AND ESTABLISH BUSINESS PARK SPEED LIMITS
- V. NEW BUSINESS (*Enclosures)
 - A. MAINTENANCE OF SOUTHWOOD DRAINAGE RIGHT-OF-WAY
 - B. AUTHORIZATION TO RECEIVE BIDS FOR THE SALE OF TRUCKS
731 AND 732
 - C. *MOTION TO ADOPT THE PROPOSED LAND DESCRIPTION FOR THE WATER MAIN EASEMENT TO CONNECT THE PROPOSED WATER MAIN OF W OAKWOOD ROAD TO THE WATER MAIN ON W OAKWOOD PARK DRIVE AT A POINT APPROXIMATELY 6,415 FEET WEST OF S 27TH STREET, AS IF THE DESCRIPTION WAS MADE BY THE BOARD AND TO RECOMMEND APPROVAL THEREOF TO THE COMMON COUNCIL
- VI. 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.