

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

**Franklin City Hall
9229 W. Loomis Road, Franklin, WI**

Agenda
Tuesday, September 8, 2009 - 7:00 P.M.**

[The City of Franklin Environmental Commission also has 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, for the business of Item IV.D. only.]

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE
- II. READING & APPROVAL OF MINUTES OF AUGUST 11, 2009
- III. PUBLIC COMMENT
- IV. OLD BUSINESS (*Enclosures)
 - A. *STORM WATER RUNOFF FROM MEADOW CREEK COURT TO PROPERTIES IN THE 8000 BLOCK OF W. BEACON HILL DRIVE (Asst. City Engineer Ron Romeis)
 - B. REQUEST FOR STOP SIGN AT THE INTERSECTION OF JAMES AVENUE AND SHIELDS DRIVE (David Bloomer)
 - C. OUTFALL FROM WYNDHAM HILLS POND (Ron Romeis)
 - D. *ENVIRONMENTAL COMMISSION AND BOARD OF PUBLIC WORKS JOINT DEVELOPMENT OF A POLICY AS TO HOW THE CITY SHOULD REACT TO INFESTATION OF THE EMERALD ASH BORER IN THE CITY OF FRANKLIN (Common Council)
- V. NEW BUSINESS (*Enclosures)
 - A. SALE OF PUBLIC WORKS EQUIPMENT NOT IN USE
- VI. ADJOURNMENT

* Supporting documentation and details of these agenda items are available at City Hall 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.