

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
REVISED AGENDA
Inspection Conference Room
Franklin City Hall, 9229 W. Loomis Road, Franklin, WI**

**Tuesday, August 13, 2019
6:00 P.M.**

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE
- II. READING & APPROVAL OF MINUTES OF JULY 9, 2019
- III. PUBLIC COMMENT
- IV. UNFINISHED BUSINESS (*Enclosures)
 - A. *Modification to Ordinance to Amend Section §10-1 of the Municipal Code
- V. NEW BUSINESS (*Enclosures)
 - A. *Detour for Ryan Creek Interceptor Odor Control Project
 - B. *Authorization to Purchase a 2019 Caterpillar 938M High Lift Wheel Loader, 2019 model
 - C. *Recommend to Council for Authorization to Sell Surplus Equipment on WI Surplus Auction
- VI. SCHEDULE FOR NEXT MEETING (*Enclosure)
- VII. 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.