CITY OF FRANKLIN BOARD OF PUBLIC WORKS MEETING

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

Tuesday, December 13, 2011 - 7:00 P.M.

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE
- II. READING & APPROVAL OF MINUTES OF NOVEMBER 8, 2011
- III. PUBLIC COMMENT
- IV. UNFINISHED BUSINESS (*Enclosures)
 - A. *REVIEW OF TRAFFIC CONTROL ON S. 68TH STREET AT CHRISTINE RATHKE MEMORIAL PARK
- V. NEW BUSINESS (*Enclosures)
 - A. *REPLACEMENT OF STORM DRAINAGE PIPING, A PROPOSAL
 - B. *PROPOSED DRIVE TURN AROUND FOR RIDGEWOOD DRIVE
 - C. AUTHORIZE STAFF TO POST THE SALE OF SURPLUS DPW EQUIPMENT AT WISCONSINSURPLUS.COM
 - D. ELECTION OF CHAIRMAN AND RECORDER
- VI. SCHEDULE OF NEXT MEETING-Note: Common Council Meeting January 10th
- 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.