

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

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

**Agenda\*\*  
Tuesday, February 9, 2010 - 7:00 P.M.**

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE
- II. READING & APPROVAL OF MINUTES OF JANUARY 12, 2010
- III. PUBLIC COMMENT
- IV. OLD BUSINESS (\*Enclosures)
  - A. 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. \*DEVELOPMENT OF A NAMING POLICY FOR CITY PARKS, BUILDINGS, FACILITIES AND PROPERTY (Common Council)
  - B. \*AUTHORIZATION FOR DPW TO INSTALL DRAINAGE SYSTEM AT FIRE STATION NO. 3
  - C. \*NOISE POLLUTION ON STH 100 (W. CHURCH STREET TO W. FRIAR LANE)
- 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.