

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

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

Agenda
Tuesday, February 8, 2011 - 7:00 P.M.**

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE
- II. READING & APPROVAL OF MINUTES OF JANUARY 11, 2011
- III. PUBLIC COMMENT
- IV. OLD BUSINESS (*Enclosures)
 - A. AUTHORIZATION TO PURCHASE A SINGLE AXLE TRUCK CHASSIS, DUMP BODY AND HYDRAULICS, SNOW PLOW AND PATROL WING, AND A V-BOX SALT SPREADER (J. Schaefer)
- V. NEW BUSINESS (*Enclosures)
 - A. UPDATE ON EMERALD ASH BORER SUB-COMMITTEE MEETING
 - 1. PROPOSAL TO PERFORM DEMONSTRATION IN FRANKLIN NON-TRADITIONAL USE OF MECHANIZED LOGGING EQUIPMENT AS PART OF FEDERAL GRANT
 - 2. REVIEW DEPARTMENT OF PUBLIC WORKS 2011 ASH TREE REMOVAL AND REPLACEMENT PROGRAM
 - B. *MMSD PRIVATE PROPERTY INFILTRATION/INFLOW (B. Bischke)
- 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.