

SPECIAL BOARD OF PUBLIC WORKS MEETING
Thursday, February 17, 2011 – 7:00 p.m.
FRANKLIN CITY HALL, Council Chambers
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN
AGENDA

[The Plan Commission has also 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, regarding the item listed in II. A. below.]

- I. CALL TO ORDER and ROLL CALL
- II. BUSINESS
 - A. *MOTION TO ADOPT THE PROPOSED LAND DESCRIPTION FOR THE NECESSARY SANITARY SEWER EASEMENTS FOR THE CONSTRUCTION OF THE RYAN CREEK INTERCEPTOR FROM THE INTERSECTION OF S. 60TH STREET AND W. RYAN ROAD GENERALLY FOLLOWING THE RYAN CREEK TO THE INTERSECTION OF W. RYAN ROAD AND S.112TH STREET; THENCE, WESTERLY ALONG W. RYAN ROAD TO THE WEST CITY LIMITS, AS IF THE DESCRIPTIONS WERE MADE BY THE BOARD TO RECOMMEND APPROVAL THEREOF TO THE COMMON COUNCIL.
 - B. SCHEDULE OF NEXT MEETING
- III. ADJOURNMENT

"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."