

CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
Council Chambers
Franklin City Hall, 9229 W. Loomis Road, Franklin, WI
Tuesday, February 12, 2013
7:00 P.M.

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE
- II. READING & APPROVAL OF MINUTES OF JANUARY 15, 2013
- III. PUBLIC COMMENT
- IV. UNFINISHED BUSINESS (*Enclosures)
 - A. *RESOLUTION SUPPORTING COMPLETE STREETS PROGRAM
 - B. ELECTION OF BOARD RECORDER
 - C. EMERALD ASH BORER UP-DATE
 - D. REQUEST FOR REMOVAL OF STOP SIGNS ON S. CHAPEL HILL DRIVE AT CHAPEL HILL COURT EAST AND WEST (Affolter)
 - E. CONSIDERATION OF PLACING STOP SIGNS ON S. CHAPEL HILL DRIVE AT W. ROBINWOOD LANE AND/OR W. ALLWOOD DRIVE
- V. NEW BUSINESS (*Enclosures)
 - A. *METHOD OF PURCHASE
SINGLE AXLE DUMP TRUCK
 - 1. Consideration of Methods 1, 2, and 3
 - 2. Authorization to proceed with Method 1
 - B. *PROPOSED FIVE YEAR (2013-2017) ROAD IMPROVEMENT PROGRAM
 - C. *PROPOSED 2013 LOCAL ROAD PROGRAM
 - D. *TRANSFER OF COUNTY ROADS
PUBLIC WORKS PERSPECTIVE
 - E. PROCESS USED FOR SALTING STREETS IN COLD WEATHER
- VI. SCHEDULE OF NEXT MEETING
- 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 and/or the Environmental Commission 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/Environmental Commission per State ex rel. Badke v. Greendale Village Bd. even though the Council/Environmental Commission 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.