

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
AGENDA
Common Council Chambers
Franklin City Hall, 9229 W. Loomis Road, Franklin, WI**

**Tuesday, February 12, 2019
7:00 P.M.**

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE
- II. READING & APPROVAL OF MINUTES OF NOVEMBER 12, 2018
- III. PUBLIC COMMENT
- IV. UNFINISHED BUSINESS (*Enclosures)
- V. NEW BUSINESS (*Enclosures)
 - A. *RECOMMENDATION TO COUNCIL TO SELL EQUIPMENT (M. Roberts)
 - B. ELECTION OF CHAIRPERSON
 - C. ELECTION OF BOARD RECORDER
 - D. *REVIEW PAVEMENT ROUTER EQUIPMENT PURCHASE CONSIDERED IN THE 2019 CAPITAL OUTLAY FUND (G. Morrow)
- VI. SCHEDULE FOR NEXT MEETING (*Enclosure)
- 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.