

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

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

Agenda**

Thursday, March 10, 2011 - 7:00 P.M.

[The Environmental Commission has also been scheduled to meet at 7 p.m. on March 10, 2011 in the Council Chambers at Franklin City Hall, and upon quorum present and call to order, shall then meet concurrently with the Board of Public Works of the City of Franklin, Wisconsin, for the business of Item IV. A only.]

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE
- II. READING & APPROVAL OF MINUTES OF FEBRUARY 8TH & 17TH, 2011
- III. PUBLIC COMMENT
- IV. OLD BUSINESS (*Enclosures)
 - A. *EMERALD ASH BORER PROGRAM
 - 1. PROGRAM UP-DATE
 - 2. 2011 TREE REMOVAL AND PLANTINGS
 - 3. REVIEW TREATMENT VS. REPLACEMENT COST OF TREE
- V. NEW BUSINESS (*Enclosures)
 - A. *MARKING OF UTILITIES (Ald. Olson)
 - B. *PROPOSED FIVE YEAR (2011-2015) ROAD IMPROVEMENT PROGRAM
 - C. *REVIEW OF CITY ORDINANCE FOR SNOW EMERGENCY
 - D. REVIEW COST, AND AUTHORIZATION TO PURCHASE, ONE FORD F-550 4 X 4 EQUIPPED WITH DUMP BOX, HYDRAULICS, SNOWPLOW AND SALT SPREADER
- 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.

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.