CITY OF FRANKLIN BOARD OF PUBLIC WORKS MEETING <u>Council Chambers</u>

Franklin City Hall, 9229 W. Loomis Road, Franklin, WI Tuesday, March 11, 2014

<u>7:00 P.M.</u>

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE
- II. READING & APPROVAL OF MINUTES OF FEBRUARY 11, 2014
- III. PUBLIC COMMENT
- IV. UNFINISHED BUSINESS (*Enclosures)
 - A. *PEDESTRIAN CROSSING OF S 51ST STREET SOUTH OF HIGHLAND DRIVE
 - B. INCREASE FROM 15 MPH TO 25 MPH SCHOOL ZONE SPEED LIMIT -S. 51ST STREET AT HIGH SCHOOL
- V. NEW BUSINESS (*Enclosures)
 - A. EMERALD ASH BORER UPDATE
 - B. *SALE OF ENCLOSED EQUIPMENT TRAILER
 - C. REMOVAL OF STORM DAMAGED OAK TREE AT 7949 W BUR OAK DRIVE
 - D. *REVIEW QUOTES AND AUTHORIZE PURCHASE OF CAPITAL OUTLAY ITEMS
 - 1. TILT BED EQUIPMENT TRAILER
 - 2. WALK BEHIND PAVEMENT SAW
- VI. SCHEDULE FOR 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 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.