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

Franklin City Hall, 9229 W. Loomis Road, Franklin, WI WEDNESDAY, March 18, 2015

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

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE
- II. READING & APPROVAL OF MINUTES OF FEBRUARY 10, 2015
- III. PUBLIC COMMENT
- IV. UNFINISHED BUSINESS (*Enclosures)
 - A. *UPDATE FOR STUDY OF SPEED ON W. PUETZ ROAD S. 51ST STREET TO S. 68TH STREET
 - B. *USE OF SIDEWALK TO HIGH SCHOOL (FROM W. FOREST HILL AVENUE) BY STUDENTS BEING USED AS AN ALTERNATIVE PICK UP/DROP OFF LOCATION
- V. NEW BUSINESS (*Enclosures)
 - A. *2015 LOCAL ROAD PROGRAM BID RESULTS
 - B. *AUTHORIZATION FOR STAFF TO INSTALL SNOW FENCE ON THE WEST SIDE OF 68TH STREET STARTING AT RYAN ROAD AND GOING NORTH APPROXIMATELY 1100', FOR THE 2015 – 2016 WINTER SEASONS
 - C. *AUTHORIZATION FOR STAFF TO PURCHASE A 2016 INTERNATIONAL TANDEM AXLE TRUCK CHASSIS
 - D. *AUTHORIZATION FOR STAFF TO PURCHASE AN 11' SNOWPLOW AND 9' PATROL WING; INSTALLATION INCLUDED
 - E. *AUTHORIZATION FOR STAFF TO PURCHASE ONE 13' STAINLESS STEEL DUMP BODY, HYDRAULICS, AND INSTALLATION
 - F. *AUTHORIZATION FOR STAFF TO PURCHASE ONE 12' STAINLESS STEEL V BOX SALT SPREADER
- 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.