

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

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

Agenda
Thursday, May 13, 2010 - 7:00 P.M.**

[The City of Franklin Environmental Commission also has been scheduled to meet at 7 p.m. on May 13, 2010 and place and upon quorum 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. and B. only.]

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE
- II. READING & APPROVAL OF MINUTES OF APRIL 8 and April 26, 2010
- III. PUBLIC COMMENT
- IV. OLD BUSINESS (*Enclosures)
 - A. *ENVIRONMENTAL COMMISSION AND BOARD OF PUBLIC WORKS JOINT DEVELOPMENT OF A POLICY AS TO HOW THE CITY SHOULD REACT TO INFESTATION OF THE EMERALD ASH BORER IN THE CITY OF FRANKLIN (Common Council)
 - B. PROPOSED USE OF DPW LANDS AT 7979 W. RYAN ROAD FOR EMERALD ASH BORER MARSHALLING YARD
 - C. ROAD IMPROVEMENT PROGRAM
 - 1. CITY WIDE REVIEW
 - 2. STP URBAN FUNDING
- V. NEW BUSINESS (*Enclosures)
 - A. *ENERGY EFFICIENCY AND CONSERVATION BLOCK GRANT
 - B. *WELCOME SIGN TO THE CITY OF FRANKLIN
- 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.