CITY OF FRANKLIN BOARD OF PUBLIC WORKS MEETING Council Chambers REVISED AGENDA

Franklin City Hall, 9229 W. Loomis Road, Franklin, WI

Tuesday, November 10, 2015

7:00 P.M.

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE
- II. READING & APPROVAL OF MINUTES OF OCTOBER 15, 2015
- III. PUBLIC COMMENT
- IV. UNFINISHED BUSINESS (*Enclosures)
 - A. *REHABILITATION OF DITCH FRONTING 7022 S. 118TH STREET
- V. NEW BUSINESS (*Enclosures)
 - A. ELECTION OF CHAIRPERSON
 - B. ELECTION OF BOARD RECORDER
 - C. *"NO PARKING" ON MAPLECREST DRIVE (Kaiser)
 - D. *ENCLOSE DITCH S. 35TH STREET/WOODWARD DRIVE (Herrick)
 - E. <u>AUTHORIZATION FOR STAFF TO LIST FOR SALE THE FOLLOWING PUBLIC WORKS DEPARTMENT SURPLUS EQUIPMENT: TRUCK 740, A 1995 FORD L800 TANDEM AXLE DUMP WITH 11' SNOWPLOW AND 9' PATROL WING</u>
 - F. <u>AUTHORIZATION FOR STAFF TO LIST FOR SALE THE FOLLOWING PUBLIC</u>
 <u>WORKS DEPARTMENT SURPLUS EQUIPMENT: 10' V-BOX SLIP-IN SALT</u>
 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.