

**CITY OF FRANKLIN**  
**SPECIAL BOARD OF PUBLIC WORKS MEETING**  
**AGENDA**  
**HEARING ROOM**

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

**Wednesday, April 2, 2025**  
**5:30 P.M.**

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE
  
- II. NEW BUSINESS (\*Enclosures)
  - A. \*EMERGENCY AUTHORIZATION TO CONTRACT TO REPLACE PUMP AT ST MARTINS LIFT STATION IN LIEU OF THE PUBLIC BID PROCESS
  
- III. SCHEDULE FOR NEXT MEETING – APRIL 8, 2025
  
- IV. 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.