

**CITY OF FRANKLIN
BOARD OF PUBLIC WORKS MEETING
AGENDA
COUNCIL CHAMBERS**

Franklin City Hall, 9229 W. Loomis Road, Franklin, WI
Tuesday, January 14, 2025
6:00 p.m.

- I. CALL TO ORDER, ROLL CALL AND PLEDGE OF ALLEGIANCE
- II. READING & APPROVAL OF MINUTES OF OCTOBER 8, 2024
- III. PUBLIC COMMENT
- IV. UNFINISHED BUSINESS (*Enclosures)
 - A. NOTE – NOVEMBER 12 AND DECEMBER 10, 2024 BPW MEETING WAS CANCELLED
- V. NEW BUSINESS
 - A. PROPOSED 2025 LOCAL ROAD AND STREET PROGRAM
 - B. REVIEW AND DISCUSSION OF PUETZ PATHWAY STATEMENTS OF QUALIFICATION
 - C. DPW PURCHASE OF EQUIPMENT
- VI COMMENCING CITY PROJECTS (Municipal Code 19-9)
- VII FUTURE AGENDA ITEMS
- VIII SCHEDULE FOR NEXT MEETING – TUESDAY, February 11, 2025
- VIII. 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.