

Agenda

Village of Franklin
April 3, 2017

- A. Call meeting to order
- B. Guests (comments limited to 5 minutes per person)
 - Sanitary Sewer Repairs
 - Update, Pay Request, Change Order and B&A Invoice
 - Div A Water Main Div B Storm Sewer Projects
 - Discussion, Invoices and Items for Board Action
- C. Acceptance of Treasurer's Report
- D. Acceptance of Bills Paid and to be Paid
- E. Approval of Minutes from March 7 and 21, 2017
- F. Committee Reports
 - Buildings, Roads, and Drainage Fromme*
 - Finance/Payroll Ford*
 - Insurance Long*
 - Gas cost and Employee renewal
 - Personnel Thompson*
 - Employee reviews, update 3/21 meeting
 - Utility Reconnect Smith*
 - Utilities Roberts*
 - Gas rates, audit 11-14 April
- G. Old Business
 - Abandoned Property Legal Action
 - Cameras for the park
 - Driveway in front of fire station
 - Spring Clean-up
 - Mower repairs
- H. New Business
 - Video Gaming
 - Close alley
 - Increase loan
- I. Adjourn