

Agenda

Village of Franklin  
July 10, 2017

- A. Call meeting to order
- B. Guests (comments limited to 5 minutes per person)
  - Sanitary Sewer Repairs
    - Update, Pay Request and Discussion
  - Div A Water Main Div B Storm Sewer Projects
    - Change Order #1
    - Contractor Pay Request
    - B&A Invoice
    - Payment Resolution
  - Div B Reinbach St. Storm Sewer Replacement
    - General Project Update and Discussion
    - Contractor's Pay Request
    - Payment Resolution
  - School Addition Engineering Services
- C. Acceptance of Treasurer's Report
- D. Acceptance of Bills Paid and to be Paid
- E. Approval of Minutes from June 6, and June 13, 2017
- F. Committee Reports
  - Buildings, Roads, and Drainage Little\*
  - Finance/Payroll Ford\*
  - Insurance Long\*
  - Personnel Thompson\*
  - Sewer license
  - Utility Reconnect Smith\*
  - Utilities Fromme\*
  - Gas billing minimum
- G. Old Business
  - Abandoned Property Legal Action
  - ICMRT online learning portal
  - Dodsworth water main
- H. New Business
  - July 19-Inspection of Water Project
  - New tractor
  - Handheld for meter reading needed
  - JCB repairs cylinders for outrigger
  - Offsite backup for all records
  - Insurance Ordinance
- I. Adjourn