

Agenda

Village of Franklin  
May 2, 2017

- A. Call meeting to order
  - Swearing in of Village President and Trustees
- 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
- C. Acceptance of Treasurer's Report
- D. Acceptance of Bills Paid and to be Paid
- E. Approval of Minutes from April 3, April 18 and April 27, 2017
- F. Committee Reports
  - Buildings, Roads, and Drainage                      Fromme\*
  - Finance/Payroll    Ford\*
  - Insurance    Long\*
    - Gas insurance and Employee insurance
  - Personnel    Thompson\*
    - Employee handbook and increases
  - Utility Reconnect    Smith\*
  - Utilities    Roberts\*
    - Transfer monies from sewer to gas
- G. Old Business
  - Abandoned Property Legal Action
  - Close alley
  - Video Gaming
- H. New Business
  - Ordinance for vacating unnamed, unnumbered alley
  - Community Water Supply Testing Program Invoice
  - Hiring of summer help
  - Suzi Ball lease
  - Royell Contract
  - Appoint new Board Trustee
- I. Adjourn