

Agenda

Village of Franklin

October 3, 2017

- A. Call meeting to order
- B. Guests (comments limited to 5 minutes per person)
  - Div A Water Main Div B Storm Sewer Projects
    - General Project Discussion
    - Contractor Pay Request
    - B&A Invoice
    - Payment Resolution
  - Div B Reinbach St. Storm Sewer Replacement
    - General Project Update and Discussion
    - Approach for Cemetary
    - Contractor's and B&A Pay Request
    - Payment Resolution
- C. Acceptance of Treasurer's Report
- D. Acceptance of Bills Paid and to be Paid
- E. Approval of Minutes from September 5, 2017
- F. Committee Reports
  - Buildings, Roads, and Drainage Little\*
  - Finance/Payroll Ford\*
  - Insurance Long\*
  - Personnel Thompson\*
  - Employee handbook review
  - Utility Reconnect Smith\*
  - Utilities Fromme\*
- G. Old Business
  - Abandoned Property Legal Action
  - ICMRT online learning portal update
  - GUA - paperwork approve
  - Water hookups for the ones that lost them
  - Cost for ditches on Wyatts
  - Appropriations bill
  - Discuss street repairs
- H. New Business
  - Trick or treat days
  - Sell Quonset huts
  - Parade for fall festival
  - November 8 small operator meeting here
- I. Adjourn