

Village of Franklin  
10 December, 2024

- A. Call Meeting to Order
- B. Citizen Comments or Questions (Limited to 5 minutes)
- C. Acceptance of Treasurer's Report
- D. Acceptance of Bills Paid and to be Paid
- E. Approval of all Meeting Minutes
- F. Committee Reports
  - Utility Supervisor Report Fairless\*
  - Credit Card or Dollar Machine for Bulk Water
  - Buildings, Roads, and Drainage Marcel\*
  - Finance/Payroll Whalen\*
  - Audit Discussion
  - Insurance Carter\*
  - Personnel Adkins\*
  - Employee Reviews Recommendations
  - Utility Reconnect Flynn\*
  - Utilities Smith\*
  - Move Gas Funds from CD to Gas Account
- G. Old Business
  - Re-seal of Basketball Court in Park in Spring
  - Memorial Plaque in the Park
  - Update on MCC – Paying Bond
  - Accept Proposal for Mural on Village Wall if Available
- H. New Business
  - Tax Levy
  - Set Meeting Dates for Next Year
  - How to Change Lots to Houses Discussion
  - Resolution for Windmill Money to Municipal
  - West Central ETSB (911) Land Usage Letter
  - Resolution to Increase Property for IREC and WCETSB
  - Replace Back Door on Office Building
- I. Adjourn