Village of Franklin 14 May, 2024

A. Call Meeting to Order

Accept Trustee Resignation

- 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*
Buildings, Roads, and Drainage Adkins*
Finance/Payroll Whalen*
Insurance Carter*

Medical Policy

Personnel Adkins*

Part-Time Office Help

Utility Reconnect Flynn*
Utilities Smith*

Use a Flat Rate for Gas Business Change Rate for Lake to Out of Town

G. Old Business

Burned Property Update - May Purchase Update Wires from Old Cable Company Removal Sidewalk from Osage to Rt 104 Accept New Royell Contract Jake Braking Working with County Board

H. New Business

Accept Contract for Portion of Boyers Lot
Accept Contract for 114 Main Street
Heavy Trash Pick-Up
Sponser Face Painting for Lions Club on 4th of July
Accept a New Trustee From List
Accept Update for Vehicle Ordinance 2005-1
Go Over List of 4th Activities
Set Dates/Time for Farmers Market
Computer/Time Clock
Computer for Secretary

I. Adjourn