

Village of Franklin  
13 August, 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\*
  - Buildings, Roads, and Drainage Marcel\*
  - Paint Side of 114 Main
  - New Flooring in 114 Main Building
  - Playground Equipment from School
  - Finance/Payroll Whalen\*
  - Insurance Carter\*
  - Reminder August 20 Special Meeting
  - Personnel Adkins\*
  - Hire Part Time Help
  - Utility Reconnect Flynn\*
  - Utilities Smith\*
  - Use a Flat Rate for Gas Business
- G. Old Business
  - Sidewalk from Osage to Rt 104 Benton & Assoc.
  - Jake Braking - Update
  - Basketball Backboards for Park
  - Reseal of Basketball Court in Park in Spring
  - Memorial Plaque in the Park
  - Time Clock - UAttend/UPunch or Diseleri
- H. New Business
  - Put \$15,000 in New CD for Gas
  - Purchase Parcel 14-36-200-005 for \$830.
  - Approve Municipal Maintenance Expenditure Statements
  - Gas Odorization Station Rebuild
  - Discuss Building for Lot 14-36-200-005
  - Add Cameras in the Park
- I. Adjourn