Village of Franklin 1 February, 2022

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 Adkins* Finance/Payroll Anders* Approve Budget Discuss Wind Farm Funds Insurance Carter* Personnel Ahlers* Utility Reconnect Flynn* Utilities Smith* Adjust Utility Rates Status of Lake Payback G. Old Business Install Park Benches Bids Around March Purchase Additional Mulch for the Park Village Hall Roof Bid Discuss Gas Business Bids and Decide Burned Trailer on Hw104 H. New Business GIS Mapping Software Purchase Additional Christmas Lights **Discuss Virtual Meetings** I. Adjourn