Village of Franklin 2 May, 2023

Swear in Board Members A. Call Meeting to Order B. Citizen Comments or Questions (Limited to 5 minutes) Update on Route 104 Water Project by Engineer Acceptance of Bids Approve Issuance of Notice of Award Approve Signing Contracts Approve Notice to Proceed Accept B&A Invoice 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* Personnel Ahlers* Utility Reconnect Flynn* Utilities Smith* Approve Replacing Gas Valves G. Old Business Property Legal Action Burned Trailer Lot Update Update on Remote Camera Slabjackers Repair Sidewalks Survey Work Update Setup Venmo Account to Pay Bills Agreement To Tear Down Garage H. New Business Lions Club Park Request Sign Lions Club Fireworks Document Approve Fireworks on Dahman Road Heavy Trash Pick-up Hire Summer Help Accept Bid for Handicap Sidewalks Accept Bid for Fire Department Approach

Accept Broken Slide Repair Invoice

Accept Lift Stations Maintenance Contract

Jetter

I. Adjourn