Village of Franklin 1 August, 2023

A. Call Meeting to Order B. Citizen Comments or Questions (Limited to 5 minutes) Route 104 Water Project Update Change Order for Contractor Approval of Contractors Pay Application #2 Approval of 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* Church Alleyway Alleyway near Morris Street Finance/Payroll Whalen* Insurance Carter* Fence Damage Water Tower Update on Insurance Quote Personnel Ahlers* Utility Reconnect Flynn* Utilities Smith* G. Old Business Property Legal Action Office Repair Bid Discuss New Ordinances Vac Lift Stations Generators for Shops H. New Business Disaster Declaration Resolution to Move Windmill Money Park Basketball Backboards - Grants Accept Resolution NSF Check Policy I. Adjourn