

Village of Franklin  
13 February, 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\*
  - Pothole on Wyatt near Post Office
  - Equipment for Fusion Machine
  - Gutters
  - Covered Structure for Patch and Salt
  - GPS Receiver
  - Buildings, Roads, and Drainage Adkins\*
  - Finance/Payroll Whalen\*
  - First Look at Budget
  - Insurance Carter\*
  - Personnel Ahlers\*
  - Employee Discipline Discussion
  - Utility Reconnect Flynn\*
  - Utilities Smith\*
  - Utility Rates Increase
  - Outing Club Water Loan Repayment Update
- G. Old Business
  - Burned Property Update – Delinquent Taxes Sale
  - Disaster Declaration Status Update
  - Update Wires from Old Cable Company Removal
  - Purchase/Lease New Copier or Printer
  - Sidewalk from Osage to Rt 104
  - Welcome Signs
- H. New Business
  - Lot Appraisal
  - End Queen of Hearts Insurance Requirement
  - Information Regarding MCC Network Services 3/15/24
- I. Adjourn