

**TOWN OF FRANKLIN  
AGENDA  
SPECIAL MEETING:X  
PLANNING COMMISSION MEETING:X  
MONTHLY BOARD MEETING:X  
Town Hall 14134 Taus Road**

**DATE : 7-9-2019**

**TIME: Special Meeting Update on Town Planning Commission, led by Chairman Korinek. 6:30 PM**

**PC: 7:00 PM BOARD: 7:30PM**

**Call to Order**

**Roll Call: Mr. Peters, Mr. Dugan, Mr. Korinek, Mr. Bubolz, Clerk Nate, Treasurer Hill,**

**Pledge of Allegiance**

**Approve Agenda (Board action)**

**Minutes of past meeting: Clerk Nate (Board action)**

**Treasurers report: Treasurer Hill (Board action)**

**Highway superintendent: Mr. Bubolz (Board action)**

**STANDING COMMITTEES AND REPORTS**

**Planning/Zoning:** Mr. Sedlar or representative / possible action

**Landfill:** Landfill chairman or Town Board chairman

**Fire/Ambulance:** Chairman or representative

**Town complex:** Updates / possible action/ warehouse project update

**SUPERVISORS REPORTS: Dugan/Peters/Korinek**

**PUBLIC INPUT I:**

**Old Business:** May or may not have Board action

1. Racking for warehouse, review quote
2. Paving schedule on town property
3. Hoffman update
4. Door number update/ Christel

**New Business:** May or may not have Board action

1. Finalize move schedule
2. Consider date change Feb monthly meeting
3. Report from Town of Cato meeting on abandoning San Road terminus
- 4.

**PUBLIC INPUT II:**

**AUTHORIZE PAYMENTS:** Board action

**REQUEST TO ADJOURN:**

**Next Meeting: Aug 13, -2019**

**DOC 31-1-3-19 JLK**

Revised for July 9th meeting