

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
FRANKLIN CITY HALL, LOWER LEVEL CONFERENCE ROOM
9229 W. LOOMIS ROAD, FRANKLIN, WI
TUESDAY, APRIL 15, 2008 - 5:15 P.M.**

- I. PLEDGE OF ALLEGIANCE
- II. CITIZEN COMMENT AND CORRESPONDENCE
- III. APPROVAL OF MINUTES OF MARCH 18, 2008
- IV. *VOUCHER LIST/FINANCIAL STATEMENTS
- V. REPORT ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
 - A. CITY OF FRANKLIN BOARD OF WATER COMMISSIONERS et al., v. OAK CREEK WATER AND SEWER UTILITY, et al*, MILWAUKEE COUNTY CIRCUIT COURT CASE NO. 08-CV-002119.
The Board may enter closed session pursuant to Wis. Stat §19.85(1)(g). to deliberate upon and to confer with legal counsel for the Board who is rendering advice concerning strategy to be adopted by the Board with regard to litigation concerning the loss of revenue resulting from the delay of the transfer of retail area customers from Oak Creek in the above entitled matter and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
 - B. PUBLIC SERVICE COMMISSION OF WISCONSIN CASE No. 4310-WR-103; APPLICATION OF THE OAK CREEK WATER AND SEWER UTILITY TO INCREASE WATER RATES.
The Board may enter closed session pursuant to Wis. Stat §19.85(1)(g). to deliberate upon and to confer with legal counsel for the Board who is rendering advice concerning strategy to be adopted by the Board with regard to litigation upon the Application of the Oak Creek Water and Sewer Utility to Increase Water Rates before the Public Service Commission of Wisconsin and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
 - C. STATUS OF WATER MASTER PLAN
 - D. REVIEW RECOMMENDATION OF BIDS RECEIVED FOR FLOW CONTROL SYSTEM.
 - E. W. PUETZ ROAD WATER MAIN EXTENSION PROGRESS REPORT
 - F. **RECOMMENDATION OF PRELIMINARY DESIGN OF SEWER AND WATER UTILITY BUILDING
- VII. NEW BUSINESS
 - A. *TWELVE MONTH FINANCIAL REPORT
 - B. BUDGET AMENDMENT
 - C. APPROVAL FOR WATER DEPARTMENT TO PAY HALF THE COST OF NEW COMPUTER FOR BILLING..
 - D. INCREASE APPROVAL LIMIT FOR STAFF PURCHASING
- VIII ADJOURNMENT

**Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This may constitute a meeting of the Council per State ex rel. Badke v. Greendale Village Bd. even though the Council will not take formal action at this meeting.