

**CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
AGENDA\*\*  
TUESDAY APRIL 21, 2009 - 5:15 P.M.  
CITY HALL – CONFERENCE ROOM LOWER LEVEL  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN**

- I. PLEDGE OF ALLEGIANCE
- II. CITIZEN COMMENT AND CORRESPONDENCE \*ANUPREET BAL @ 5449 W. HIGHLANDS CT.
- III. APPROVAL OF MINUTES FEBRUARY 17 2009
- IV. VOUCHER LIST/FINANCIAL STATEMENTS
- V. REPORT ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
  - A. REPORT ON WATER MASTER PLAN-BY CHRIS KAEMPFER (post phoned)
  - B. \* ACQUISITION OF LAND FOR EXPANSION OF SEWER AND WATER BUILDING AND PROPOSED FINANCING
  - C. \* OAK CREEK MASTER PLAN
  - D. UPDATE SOUTH. 51<sup>st</sup> STREET WATER MAIN FROM PUETZ ROAD TO 3300' SOUTH
- VII. NEW BUSINESS
  - A. POLICY ON HOW TO HANDLE ACCOUNTS RECEIVABLE
  - B. \* 2008 WATER LOSS STATISTICS
  - C. FIRST QUARTER 2009 FINANCIAL REPORT
  - D. WISCONSIN RURAL WATER CONFERENCE REPORT
  - E. SALE OF VEHICLES

VIII. ADJOURNMENT

\* Supporting documentation and details of these agenda items are available at City hall during normal business hours.

\*\*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.