

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
9229 W. Loomis Road
Franklin, WI 53132
Tuesday, August 15, 2006
Meeting in Conference Room – Lower Level of City Hall
*5:15 P.M.***

AGENDA

- I. PLEDGE OF ALLEGIANCE
- II. CITIZEN COMMENT AND CORRESPONDENCE
- III. APPROVAL OF MINUTES OF JULY 18, 2006
- IV. *VOUCHER LIST/FINANCIAL STATEMENTS
- V. REPORT ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
 - A. LOSS OF REVENUE RESULTING FROM THE DELAY OF TRANSFER OF CUSTOMER
The Board may enter closed session pursuant to §19.85 (1)(e), Stats. and §19.85(1)(g), Stats. 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 customers, in which it is likely to become involved and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- VII. NEW BUSINESS
 - A. UPDATE OF WATER MASTER PLAN
 - B. *CONSIDERATION OF NEW COMMISSIONER
 - C. *RECOGNITION OF EINER CARSTENSEN'S YEARS OF SERVICE
 - D. SURVEY OF UTILITY BUILDING/GROUNDS
 - E. BULK WATER SALES –MINIMUM CHARGE FOR PROCESSING
 - F. *PROPOSED ADDITION OF ANTENNAS TO TOWER @ 5572 W. AIRWAYS
- 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.

*Attachments