

**CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
FRANKLIN CITY HALL, LOWER LEVEL CONFERENCE ROOM  
9229 W. LOOMIS ROAD, FRANKLIN, WI  
TUESDAY, August 19, 2008 - 5:15 P.M.**

I. PLEDGE OF ALLEGIANCE

II. CITIZEN COMMENT AND CORRESPONDENCE

III. APPROVAL OF MINUTES JUNE 17, 2008

IV. APPROVAL OF MINUTES SPECIAL MEETING JUNE 24, 2008

V. VOUCHER LIST/FINANCIAL STATEMENTS

VI. REPORT ON WATER SYSTEM PERFORMANCE

VII. 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

VIII. NEW BUSINESS

- A. PURCHASED WATER ADJUSTMENT CLAUSE

IX. 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.