

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
TUESDAY, AUGUST 18, 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
- III. APPROVAL OF MINUTES JULY 21, 2009
- IV. VOUCHER LIST/FINANCIAL STATEMENTS
- V. REPORT ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
 - A. WATER MASTER STUDY –DISCUSSION & QUESTIONS - CHRIS KAEMPFER
 - A) IMPLEMENTATION OF RECOMMENDED PLAN
 - B. FRANKLIN OAKS CONDOMINIUMS
 - C. * PURCHASE OF PROPERTIES FOR THE FUTURE EXPANSION OF THE SEWER AND WATER BUILDING
- VII. NEW BUSINESS
 - A. * SIX MONTH FINANCIAL REPORTS
 - B. * PRELIMINARY CAPITAL BUDGET
- 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.