

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
TUESDAY, AUGUST 17, 2010 - 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 * LETTERS FOR 7917 S. 47th STREET
BRIAN SWEET & PATRICK SHANAHAN
- III. APPROVAL OF MINUTES JUNE 15, 2010
- IV. VOUCHER LIST/FINANCIAL STATEMENTS FOR JULY & AUGUST
- V. REPORT ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
 - A. UPDATE OF PUETZ ROAD BOOSTER PUMP STATION – KAEMPFER
 - B. UPDATE OF PURCHASE OF KRONES PROPERTY
 - C. UPDATE ON THE DESIGN OF SEWER/WATER BUILDING
- VII. NEW BUSINESS
 - A. * AMERICAN TOWER’S OFFER TO PURCHASE LONG TERM EASEMENT
 - B. * SIX MONTH FINANCIAL REPORTS
- 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.