

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
TUESDAY, AUGUST 7, 2012, AT 5:30 P.M.

FRANKLIN CITY HALL  
LOWER LEVEL CONFERENCE ROOM  
9229 WEST LOOMIS ROAD  
FRANKLIN WISCONSIN

AGENDA\*

- I. Call to order and roll call.
- II. Pledge of Allegiance.
- III. Citizen Comment and correspondence.
- IV. Report from Manager regarding operations.
- V. Public Service Commission of Wisconsin Case No. 4310-WR-104; Application of the Oak Creek Water and Sewer Utility to increase water rates. Public Service Commission of Wisconsin Final Decision dated July 20, 2012 and mailed July 23, 2012. The Board may enter closed session pursuant to Wis. Stats. §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, Milwaukee County, Wisconsin, for Authority 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.
- VI. 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 Board even though the Council will not take formal action at this meeting.