

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
SPECIAL MEETING*

TUESDAY, AUGUST 11, 2015 AT 5:15 P.M.
FRANKLIN CITY HALL – LOWER LEVEL CONFERENCE ROOM
9229 WEST LOOMIS ROAD, FRANKLIN WISCONSIN

REVISED
AGENDA

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Citizen Comment Period and Correspondence
- III. Victory of the Lamb Development Agreement/Water Line Extension
- IV. AT&T Water Tower Lease
- V. Oak Creek PSC

PUBLIC SERVICE COMMISSION OF WISCONSIN Case No. 4310-CW-108; Application of Oak Creek Water and Sewer Utility, Milwaukee County, Wisconsin, to Construct Pumping and Water Storage Improvements and New Disinfection Facilities at the Water Treatment Plant; NOTICE OF INVESTIGATION Service Date August 6, 2015.

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 Oak Creek Water and Sewer Utility, Milwaukee County, Wisconsin, to Construct Pumping and Water Storage Improvements and New Disinfection Facilities at the Water Treatment Plant, 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 and Plan Commission may attend this meeting to gather information about an agenda item over which the Common Council and Plan Commission have decision-making responsibility. This may constitute a meeting of the Common Council and Plan Commission per State ex rel. Badke v. Greendale Village Board, even though the Common Council and Plan Commission will not take formal action at this meeting.