

**CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
TUESDAY, DECEMBER 17, 2013 AT 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
  - A. \*LETTER FROM SANDRA GRZESKOWIAK RE: WATER USAGE ON 3<sup>RD</sup> QUARTER BILL
- III. APPROVAL OF MINUTES MEETING OF NOVEMBER 19, 2013
- IV. VOUCHER LIST/FINANCIAL STATEMENTS FOR DECEMBER 2013
- V. REPORTS ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
  - A. \*PROPOSED SEWER/WATER BUILDING – DESIGN AGREEMENT
- VII. NEW BUSINESS
  - A. \*RELAY OF WATER MAIN ON SCEPTER CIRCLE
  - B. \*GUIDELINES FOR GRANTING A REDUCTION ON A WATER BILL
- 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.