

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MEETING*

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

AGENDA

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Introduction of New Board of Water Commissioner Jack Takerian
- III. Citizen Comment Period and Correspondence
- IV. Approval of Minutes Meeting of November 17, 2015
- V. Voucher List for December 2015
- VI. Report on Water System Performance
- VII. Unfinished Business
 - A. 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.
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.
 - B. Water and Wastewater Utility Building Status
 - C. Water System Study Update – Projected Water Requirements (Kaempfer)
 - D. Fire Hydrants in Private Land/Easements Update (Morrow)
 - E. Proposed Full PSC Rate Case Update
 - F. Water Assessment Policy Status
- VIII. New Business
 - A. *Water Customer Visits
 - B. Oak Creek Water and Sewer Utility Commissioners Meeting
- IX. Adjournment

*Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which the Common Council has decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Board, even though the Common Council will not take formal action at this meeting.

**Supporting documentation and details of these agenda items are available at City hall during normal business hours.