

**CITY OF FRANKLIN**  
**BOARD OF WATER COMMISSIONERS**  
**Meeting in Conference Room – Lower Level of City Hall**  
**9229 W. Loomis Road, Franklin, WI 53132**  
**TUESDAY, DECEMBER 18, 2007 - 5:15 P.M.**

- I. PLEDGE OF ALLEGIANCE
- II. \*CITIZEN COMMENT AND CORRESPONDENCE
- III. APPROVAL OF MINUTES OF NOVEMBER 20, 2007
- IV. \*VOUCHER LIST/FINANCIAL STATEMENTS
- V. REPORT ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
  - A. \*CLAIM FOR LOSS OF REVENUE RESULTING FROM THE DELAY BY OAK CREEK OF TRANSFER OF CUSTOMERS IN THE FORMER OAK CREEK RETAIL SERVICE AREAS IN FRANKLIN:  
The Board may enter closed session pursuant to §19.85(1)(g), Stats. 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 concerning the loss of revenue resulting from the delay of the transfer of customers, in which it is likely to become involved and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
  - B. UPDATE OF WATER MASTER PLAN
  - C. WATER MAIN EXTENSION FOR W. PUETZ RD & 51<sup>ST</sup> STREET
  - D. UPDATE OF PROCESS NEED AND PRELIMINARY DESIGN OF SEWER AND WATER UTILITY BUILDING
- VII. NEW BUSINESS
  - A. \*LETTER TO GREENDALE - RE: WATER SYSTEM INTERCONNECT ON S. 51<sup>ST</sup> STREET AT RUSSELL DRIVE
  - B. NOTIFICATION OF RATE INCREASE FOR BOTH SEWER AND WATER
- VIII. 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 Bd. even though the Council will not take formal action at this meeting.