

REVISED

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
TUESDAY, DECEMBER 16, 2008 - 5:15 P.M.
FRANKLIN CITY HALL, LOWER LEVEL CONFERENCE ROOM
9229 W. LOOMIS ROAD**

AGENDA

- I. PLEDGE OF ALLEGIANCE
- II. CITIZEN COMMENT AND CORRESPONDENCE
- III. APPROVAL OF MINUTES NOVEMBER 18, 2008
- IV. VOUCHER LIST/FINANCIAL STATEMENTS
- V. REPORT ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
 - A. SEWER AND WATER BUILDING STATUS FINANCE OPTIONS
 - B. * JOINT MEETING AGENDA WITH OAK CREEK WATER AND SEWER UTILITY BOARD
 - C. CONTAMINATED SOIL AT RYAN ROAD FLOW CONTROL STATION
- VII. NEW BUSINESS
 - A. APPROVAL OF ADDITIONAL PAYMENT TO WANASEK FOR 27TH STREET FLOW CONTROL STATIONS
- 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.