

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MEETING
FRANKLIN CITY HALL – CONFERENCE ROOM LOWER LEVEL
9229 WEST LOOMIS ROAD, FRANKLIN WISCONSIN

AGENDA
TUESDAY, FEBRUARY 21, 2017, 5:15 P.M.

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Citizen Comment Period and Correspondence

Excessive water usage residential delinquent water bills property owner claim of non-responsibility. The Authority may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), to deliberate an excessive water usage residential delinquent water bills property owner claim of non-responsibility, and the investing of public funds and governmental actions in relation thereto, for Board consideration and potential deliberation of bargaining reasons; and pursuant to Wis. Stat. § 19.85(1)(f), to consider financial, medical, or personal histories of specific person(s), which, if discussed in public, would be likely to have a substantial adverse effect upon the reputation of any person referred to in such histories or data; and pursuant to Wis. Stat. § 196.137(2), prohibiting a municipal utility from releasing customer information to any person, subject to specific exceptions not applicable to this subject matter; and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- III. Approval of Minutes Meeting of January 17, 2017
- IV. Voucher List for February, 2017
- V. Report on Water System Performance
 - Distribution & Collection/Administrative Operations Update
- VI. Unfinished Business
 - A. Potential Reapplication 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 the potential provision of public water supply by the Utility to the City of Waukesha as related to the Utility service and also as related to the Franklin Municipal Water Utility and its customers. The Board may enter closed session pursuant to Wis. Stat § 19.85(1)(e) to deliberate upon terms and provisions of a potential reapplication 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 the potential provision of public water supply by the Utility to the City of Waukesha as related to the Utility service and also as related to the Franklin Municipal Water Utility and its customers; and the potential negotiation of terms in relation thereto, including, but not limited to potential amendments to the Agreement for Oak Creek to Provide Water at Wholesale to Franklin, and the investing of public funds and governmental actions in relation thereto, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
 - B. Fire Hydrants in Private Land/Easements Update (Morrow)
 - C. Meter Replacement Plan Update (Morrow)
- VII. New Business
 - A. *2024 Water Supply
- 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 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.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's office at (414) 425-7500.]