

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
FRANKLIN CITY HALL, LOWER LEVEL CONFERENCE ROOM
9229 W. LOOMIS ROAD
TUESDAY, FEBRUARY 19, 2008 - 5:15 P.M.**

- I. PLEDGE OF ALLEGIANCE
- II. *CITIZEN COMMENT AND CORRESPONDENCE
- III. APPROVAL OF MINUTES OF JANUARY 15, 2008
- 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 W. PUETZ RD UPDATE
 - D. UPDATE OF ASSESMENT NEED AND PRELIMINARY DESIGN OF SEWER AND WATER UTILITY BUILDING
- VII. NEW BUSINESS
 - A. WORDING ON MEMORIAL PLAQUE FOR FRANK COULTER
 - B. CRICKETT COMMUNICATIONS TOWER AT 5550 W. AIRWAYS
 - C. AUTHORIZATION TO SELL SCRAP METAL FROM WATER UTILITY
 - D. UTILITY BILLING WORDING CHANGED BACK TO SHOW DATES OF SERVICE
 - E. *OAK CREEK FILED APPLICATION WITH PSC FOR WATER RATE INCREASE
 - F. AGREEMENT WITH KAEMPFER & ASSOCIATES TO MOVE THE METER VAULTS AT DREXEL AND RAWSON AVENUE ALONG WITH FLOW CONTROL SYSTEMS
- 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.