

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
AGENDA**
TUESDAY February 17, 2009 - 5:15 P.M.
CITY HALL – CONFERENCE ROOM LOWER LEVEL
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN

- I. PLEDGE OF ALLEGIANCE
- II. CITIZEN COMMENT AND CORRESPONDENCE *ANUPREET BAL @ 5449 W. HIGHLANDS CT.
- III. APPROVAL OF MINUTES JANUARY 20, 2009
- IV. APPROVAL OF MINUTES SPECIAL BOARD MEETING JANUARY 28, 2009
- V. VOUCHER LIST/FINANCIAL STATEMENTS
- VI. REPORT ON WATER SYSTEM PERFORMANCE
- VII. OLD BUSINESS
 - A. REPORT ON WATER MASTER PLAN-BY CHRIS KAEMPFER
 - B. ACQUISITION OF LAND FOR EXPANSION OF SEWER AND WATER BUILDING
 - C. DISCUSSION RELATING TO JOINT MEETING AGENDA WITH OAK CREEK WATER AND SEWER UTILITY BOARD
 - D. OAK CREEK TREATMENT PLANT EXPANSION
- VIII. NEW BUSINESS
 - A. APPRECIATION NIGHT FOR BOARD OF WATER COMMISSIONERS
- IX. 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 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.