

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
TUESDAY, FEBRUARY 16, 2010 - 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 - LETTER FROM INGRID MAJCHER
- III. APPROVAL OF MINUTES DECEMBER 22, 2009
- IV. VOUCHER LIST/FINANCIAL STATEMENTS FOR JANUARY & FEBRUARY
- V. REPORT ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
 - A. CAPITAL BUDGET – (BUILDING PROJECTS WITH TIMELINE)
 - B. UPDATE OF PUETZ ROAD BOOSTER PUMP STATION - KAEMPFER
- VII. NEW BUSINESS
 - A. * LONG TERM CAPITAL FINANCING
- 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 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.

BWC\Agenda- agenda mailed 12/10/09 P.M.