

**CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
TUESDAY, JANUARY 17, 2012  
AT 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
- III. APPROVAL OF MINUTES MEETING OF DECEMBER 20, 2011
- IV. VOUCHER LIST/FINANCIAL STATEMENTS FOR JANUARY, 2012
- V. REPORTS ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
  - A. W. PUETZ ROAD BOOSTER PUMP STATION AND CONNECTING PIPELINES
    - 1) APPROVAL OF PAYMENT IN THE AMOUNT OF \$213,210.40 TO SCHERRER CONSTRUCTION
  - B. \* STATUS OF OAK CREEK WATER RATE INCREASE

The Board may enter closed session pursuant to Wis. Stat § 19.85(1)(g) 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 upon the Application of the Oak Creek Water and Sewer Utility, Milwaukee County, Wisconsin, for Authority to Increase Water Rates before the Public Service Commission of Wisconsin, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
  - C. \* PAINTING OF WATER TOWER AT DREXEL AVE – DIXION ENGINEERING
- VII. NEW BUSINESS
  - A. CROSS CONNECTION INSPECTION REPORTS FOR NOVEMBER 2011

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.