

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
TUESDAY, JANUARY 21, 2014 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

A. LETTER FROM SANDRA GRZESKOWIAK. THE BOARD OF WATER COMMISSIONERS MAY ENTER CLOSED SESSION PURSUANT TO WIS. STATS. 19.85(1)(f) TO DISCUSS LETTER FROM SANDRA GRZESKOWIAK RE: WATER USAGE ON 3RD QUARTER BILL AND TO RE-ENTER OPEN SESSION AT THE SAME PLACE THEREAFTER TO ACT ON SUCH MATTERS DISCUSSED AS IT DEEMS APPROPRIATE

B. *EMAIL FROM LORI HAMILTON RE: LATE CHARGE/PENALTY POLICY

III. APPROVAL OF MINUTES MEETING OF DECEMBER 17, 2013

IV. VOUCHER LIST/FINANCIAL STATEMENTS FOR JANUARY 2014

V. REPORTS ON WATER SYSTEM PERFORMANCE

VI. OLD BUSINESS

A. PROPOSED SEWER/WATER BUILDING – DESIGN AGREEMENT

B. *RELAY OF WATER MAIN ON SCEPTER CIRCLE

C. CLOSE OUT OF WATER TOWER

D. WATER ACCOUNTABILITY STUDY

VII. 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.