

**CITY OF FRANKLIN**  
**BOARD OF WATER COMMISSIONERS**  
**REVISED AGENDA**  
**\* 5550 W. AIRWAYS AVENUE**  
**TUESDAY, JANUARY 15, 2008 - 5:15 P.M.**

- I. \* CALL TO ORDER AND ROLL CALL AT THE SEWER AND WATER UTILITY BUILDING LOCATED AT 5550 W. AIRWAYS AVENUE AND THEN PROCEED FOR GENERAL MEETING TO DAVID R. MAYER PUBLIC WORKS FACILITIES LOCATED AT 7979 W. RYAN ROAD
- II. PLEDGE OF ALLEGIANCE
- III. \*CITIZEN COMMENT AND CORRESPONDENCE
- IV. APPROVAL OF MINUTES OF DECEMBER 18, 2007
- V. \*VOUCHER LIST/FINANCIAL STATEMENTS
- VI. REPORT ON WATER SYSTEM PERFORMANCE
- VII. 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 FOR W. PUETZ RD & 51<sup>ST</sup> STREET
    - 1) TIME EXTENSION CHANGE ORDER FOR PUETZ ROAD WATER MAIN PROJECT
    - 2) UPDATE ON PROGRESS OF WATER MAIN EXTENSION
  - D. \* UPDATE OF PROCESS NEED AND PRELIMINARY DESIGN OF SEWER AND WATER UTILITY BUILDING
- VIII. NEW BUSINESS
  - A. DISCUSSION OF ACQUIRING LAND EAST OF SEWER AND WATER BUILDING FOR BUILDING EXPANSION
  - B. \* LETTER OF AGREEMENT FOR PROFESSIONAL SERVICE WITH RUEKERT & MIELKE FOR RATE INCREASE PROPOSED BY OAK CREEK WATER & SEWER UTILITY
- IX. 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.