

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
TUESDAY, JUNE 16, 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
- III. APPROVAL OF MINUTES MAY 19, 2009
- IV. VOUCHER LIST/FINANCIAL STATEMENTS
- V. REPORT ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
 - A. WATER MASTER STUDY –DISCUSSION & QUESTIONS - CHRIS KAEMPFER

 - B. 27TH STREET FLOW CONTROL STATIONS – CHRIS KAEMPFER
 - A) Project Status Report
 - B) Testing & Start-Up
 - C)Contract Revision No. 4 for System Testing & Start-Up Services

 - C. APPRAISAL OF LAND FOR EXPANSION OF SEWER AND WATER BUILDING AND PROPOSED FINANCING

 - D. * FURTHER DISCUSSION REGARDING WATER RATE INCREASE

 - E. * IDENTITY THEFT PREVENTION - RED FLAG RULE
- VII. NEW BUSINESS
- 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.