

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
Tuesday, March 21, 2006 – 5:15 P.M.
Lower Level Conference Room
9229 W. Loomis Road, Franklin, WI 53132**

AGENDA

- I. CALL TO ORDER, ROLL CALL & PLEDGE OF ALLEGIANCE
- II. CITIZEN COMMENT AND CORRESPONDENCE
- III. APPROVAL OF MINUTES OF FEBRUARY 21, 2006
- IV. *VOUCHER LIST/FINANCIAL STATEMENTS
- V. REPORT ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
 - A. LOSS OF REVENUE RESULTING FROM THE DELAY OF TRANSFER OF CUSTOMER
The Board may enter closed session pursuant to §19.85 (1)(e), Stats. and §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. *STATUS OF INTER-CONNECT WITH GREENDALE WATER SYSTEM
- VII. NEW BUSINESS
 - A. WATER MAIN CROSSING OF RYAN ROAD WEST OF S 27TH STREET
 - B. OTHER WATER MAIN IMPROVEMENTS RELATIVE TO THE RECONSTRUCTION OF W. RYAN ROAD
 - C. WATER UTILITY GOALS AND ACTION PLAN FOR 2006
 - D. *ROOF REPLACEMENT AT SEWER/WATER BUILDING
 - E. *OAK CREEK'S AWARD FOR BOTTLED WATER
- VIII. 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."

*Attachments