

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS MEETING  
FRANKLIN CITY HALL – CONFERENCE ROOM LOWER LEVEL  
9229 WEST LOOMIS ROAD, FRANKLIN WISCONSIN

**REVISED**  
AGENDA  
TUESDAY, MAY 17, 2016, 5:15 P.M.

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Citizen Comment Period and Correspondence
  - A. \*Letter from Dave and Jeannine Ross. The Board of Water Commissioners may enter closed session pursuant to Wis. Stats. 19.85(1)(f) to discuss letter from Dave and Jeannine Ross re: water usage due to a pipe burst on 1<sup>st</sup> quarter bill and to re-enter open session at the same place thereafter to act on such matters discussed as it deems appropriate.
- III. Approval of Minutes Meeting of April 19, 2016
- IV. Voucher List for May 2016
- V. Report on Water System Performance
  - A. \*Distribution & Collection Operations Update
  - B. \*Administrative Operations Update
- VI. Unfinished Business
  - A. PUBLIC SERVICE COMMISSION OF WISCONSIN Case No. 4310-CW-108; Application of Oak Creek Water and Sewer Utility, Milwaukee County, Wisconsin, to Construct Pumping and Water Storage Improvements and New Disinfection Facilities at the Water Treatment Plant.
  - B. \*Water System Study Update – Projected Water Requirements (Kaempfer)
  - C. Fire Hydrants in Private Land/Easements Update (Morrow)
  - D. \*Proposed Full PSC Rate Case Update (Rotzenberg)
  - E. Water Assessment Policy Status (Romeis)
  - F. Sustainable Water in Franklin (Morrow)
  - G. Woelfel Road Water
  - H. Graef Change Order for Sewer & Water Operations Center
- VII. New Business
  - A. Water Utility Newsletter Article
  - B. Evaluation of Water Supply Alternatives
- 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 the Common Council has decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Board, even though the Common Council will not take formal action at this meeting.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk's office at (414) 425-7500.]