

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
TUESDAY, NOVEMBER 15, 2011
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 - * TRANSPAK CORPORATION
- III. APPROVAL OF MINUTES MEETING OF OCTOBER 18, 2011
- IV. VOUCHER LIST/FINANCIAL STATEMENTS FOR NOVEMBER, 2011
- V. REPORTS ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
 - A. W. PUETZ ROAD BOOSTER PUMP STATION AND CONNECTING PIPELINES
 - 1) BOOSTER STATION CHANGE ORDER #1 – AIR RELEASE ASSEMBLY
 - B. STATUS OF OAK CREEK WATER RATE INCREASE
 - C. * 2012 WATER UTILITY BUDGET
- VII. NEW BUSINESS
 - A. * 2011 NINE MONTH FINANCIAL REPORT
 - B. * DELINQUENT WATER BILLS FOR FRANKLIN OAKS CONDOMINIUMS
 - C. WHEATON FRANCISCAN 2ND METER AT 7410 W. RAWSON

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.