

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS**

SPECIAL MEETING

**TUESDAY, NOVEMBER 22, 2011 - 5:15 P.M.
CITY HALL – CONFERENCE ROOM LOWER LEVEL
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN**

AGENDA

- I. CALL TO ORDER
- II. 2012 WATER UTILITY BUDGET
- III. W. PUETZ ROAD BOOSTER PUMP STATION – CONNECTING PIPELINES
FUNDING AND COST UPDATE
- IV. OAK CREEK CONTESTED RATE CASE
- V. 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 would 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."