

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MEETING*

TUESDAY, OCTOBER 20, 2015 AT 5:15 P.M.
FRANKLIN CITY HALL – CONFERENCE ROOM LOWER LEVEL
9229 WEST LOOMIS ROAD, FRANKLIN WISCONSIN

REVISED AGENDA

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Citizen Comment Period and Correspondence
- III. Approval of Minutes Meeting of September 15, 2015
- IV. Voucher List for October 2015
- V. Report on Water System Performance
- VI. Old Business
 - A. Water and Wastewater Utility Building Status
 - B. Water System Study Update
 - C. Loomis Road and Ryan Road Proposed Development (Kaempfer)
 - D. Fire Hydrants in Private Land/Easements Update (Morrow)
 - E. Oak Creek's Application for Water Treatment Plant Enhancement Update
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; NOTICE OF INVESTIGATION Service Date August 6,
2015.
The Board may enter closed session pursuant to Wis. Stat § 19.85(1)(g) 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 upon the 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, and to reenter open session at the same place thereafter to act on
such matters discussed therein as it deems appropriate.
 - F. Proposed Full PSC Rate Case Update
 - G. S. 46th Street Water Extension Survey Update
- VII. New Business
 - A. **Water Utility 2016 Budget
 - B. **September Financial Report
 - C. **Q3 Water Billing Information
 - D. **City of Franklin Public Buildings, Parks and Facilities Naming Policy
 - E. Plumbing Issue at Multi-Tenant Unit in Business Park (Jefferson Electric)
 - F. Election of Officers
 - G. **Authorization to Repair Street at 8616 S. 81st Street
- 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 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.

**Supporting documentation and details of these agenda items are available at City hall during normal business hours.