

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
TUESDAY, OCTOBER 20, 2009 - 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 – LETTER FROM MRS. LYNN BORKENHAGEN & LETTER FROM INGRID MAJCHER
- III. APPROVAL OF MINUTES AUGUST 18, 2009
- IV. VOUCHER LIST/FINANCIAL STATEMENTS FOR SEPTEMBER
- V. VOUCHER LIST/FINANCIAL STATEMENTS FOR OCTOBER
- VI. REPORT ON WATER SYSTEM PERFORMANCE
- VII. OLD BUSINESS
 - A. * PURCHASE OF PROPERTIES FOR THE FUTURE EXPANSION OF THE SEWER AND WATER BUILDING
 - B. * NOTICE OF PROCEEDING FROM THE PSC REGARDING PROPOSED RATE INCREASE
- VIII. NEW BUSINESS
 - A. *CHANGE ORDER No.9, S. 27TH STREET FLOW CONTROL STATIONS
 - B. * PRELIMINARY CAPITAL BUDGET
 - C. * OPERATIONAL BUDGET FOR 2010
 - D. ELECTION OF OFFICERS
- IX. 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.