

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

AGENDA
TUESDAY, SEPTEMBER 20, 2016, 5:15 P.M.

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Citizen Comment Period and Correspondence
- III. Approval of Minutes Meeting of August 16, 2016
- IV. Voucher List for September 2016
- V. Report on Water System Performance
 - Distribution & Collection/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.
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.
 - B. Fire Hydrants in Private Land/Easements Update (Morrow)
 - C. *Sustainable Water in Franklin (Morrow)
 - D. *Waukesha Water Update
 - E. 2016/2017 Budget Update
- VII. New Business
 - A. *5-AI-101 Threshold for Written Approval under Wis. Stat. § 196.52(3)(b)1m
 - B. *Franklin NPW Business Case
- 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.]