

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
TUESDAY, SEPTEMBER 16, 2008
DEDICATION TO BEGIN AT PUETZ ROAD WATER TOWER
7401 W. PUETZ ROAD
5:15 P.M.
MEETING TO FOLLOW AT CITY HALL
9229 W. LOOMIS ROAD

- I. MEMORIAL DEDICATION
- II. PLEDGE OF ALLEGIANCE
- III. CITIZEN COMMENT AND CORRESPONDENCE
- IV. APPROVAL OF MINUTES SPECIAL MEETING AUGUST 19, 2008
- V. VOUCHER LIST/FINANCIAL STATEMENTS
- VI. REPORT ON WATER SYSTEM PERFORMANCE
- VII. OLD BUSINESS

- A. CITY OF FRANKLIN BOARD OF WATER COMMISSIONERS et al., v. OAK CREEK WATER AND SEWER UTILITY, et al*, MILWAUKEE COUNTY CIRCUIT COURT CASE NO. 08-CV-002119.

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 concerning the loss of revenue resulting from the delay of the transfer of retail area customers from Oak Creek in the above entitled matter and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

- B. STATUS OF WATER MASTER PLAN

VIII. NEW BUSINESS

IX. 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 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.