

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
AUGUST 11, 2015
SPECIAL MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

Chairman Grobner called the special meeting of the Franklin Board of Water Commissioners to order at 5:15 p.m., on August 11, 2015 at Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

Present at this regular meeting were Commissioners Grobner, Graef and Bate. Also present were Manager Morrow, Assistant Manager Romeis, Superintendent Roberts, Director of Finance & Treasurer Rotzenberg and City Attorney Wesolowski. Excused were Commissioners Schubilske and Peterson.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

Representatives from Victory of the Lamb were present.

VICTORY OF THE LAMB
DEVELOPMENT AGREEMENT/
WATER LINE EXTENSION:

City Attorney Wesolowski reviewed the proposed water main extension on W. Loomis Road. This provision was included in the development agreement with possible land donation to City.

Commissioner Bate moved that the terms of the proposed agreement be accepted. Seconded by Commissioner Graef. Motion carried.

AT&T WATER TOWER LEASE:

Manager Morrow updated Commission on status of AT&T lease.

AT&T has recently submitted as part of up lease dated rental fees of \$30,000 and with an escalator of 3%. In that cities of Milwaukee and Oak Creek get more than this with 5%.; therefore, need to receive an increase in the offer to stay at 3%. No action was required.

OAK CREEK PSC:

Commissioner Bate moved to enter closed session at 5:37 p.m. 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. Seconded by Commissioner Graef. On roll call, all voted Aye. Motion carried.

Upon reentering open session at 6:18 p.m., Commissioner Bate moved to direct staff to continue to contract with Kaempfer at the rates identified in their current contract and Ruekert-Mielke at the proposed rates identified in their letter dated August 11, 2015 to continue to work on the Public Service Commission Case No. 4310-CW-108. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

ADJOURNMENT:

Commissioner Bate moved to adjourn the meeting at 6:19 p.m. Seconded by Commissioner Graef. Motion carried.