

**CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
SPECIAL MEETING  
FEBRUARY 28, 2012  
MINUTES**

TIME AND PLACE OF MEETING:	Chairman Grobner called the special meeting of the Franklin Board of Water Commissioners to order at 5:30 p.m.; On February 28, 2012 at Franklin City Hall, 9229 W. Loomis Road Franklin, Wisconsin.
ATTENDANCE AND PLEDGE OF ALLEGIANCE:	Present at this regular meeting were Commissioners Grobner, Graef, Bate and Peterson Also present were Manager Bennett and Assistant Manager Romeis. Excused, Commissioner Schubilske and Superintendant Kainz.
REQUEST TO RESCIND ACTION TAKEN ON THE 2/21/12 BOARD OF WATER COMMISSIONERS MEETING	Commissioner Graef motion to rescind the previous action taken by the Board at their regular meeting on February 21, 2012 pertaining to the selection of a Professional Services Consultant to provide supervisory control and data acquisition (SCADA). Motion seconded by Commissioner Peterson. Motion carried
REQUESTION FOR AUTHORIZATION TO SELECT A PROFESSIONAL SERVICES CONSULTANT TO PROVIDE SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA)	Commissioner Graef vacated his seat at 5:35 pm. Commissioner Bate moved to authorize the selection of a Professional Services Consultant to provide Supervisory Control and Data Acquisition (SCADA). Seconded by Commissioner Peterson. Motion carried. Commissioner Graef returned to his seat at 5:36 pm.
SCHEDULE FOR NEXT MEETING DATE	The Board agreed to move the March 20th meeting date to Tuesday, March 27, 2012.
ADJOURNMENT	A motion by Commissioner Bate seconded by Commissioner Peterson to adjourn the meeting at 5:38 p.m. Motion carried.