

CITY OF FRANKLIN
SPECIAL BOARD OF WATER COMMISSIONERS
MARCH 13, 2018
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The special meeting of the Franklin Board of Water Commissioners was held on March 13, 2018 and called to order at 5:30 p.m. by Chairman Grobner in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Commissioners Grobner, Schubilske, Graef, Peterson and Takerian. Also present were Manager Morrow, Superintendent Roberts, Director of Finance & Treasurer Rotzenberg, Consultant Kaempfer, City Attorney Wesolowski and City Clerk Wesolowski. Assistant Manager Arnold was excused. The Franklin Common Council also met concurrently with the Board of Water Commissioners upon the subject matter listed on the agenda only.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None.

UNFINISHED BUSINESS

PUBLIC SERVICE COMMISSION
OF WISCONSIN CASE NO. 4310-
CW-109; APPLICATION OF THE
CITY OF OAK CREEK, AS
A WATER PUBLIC UTILITY, FOR
AUTHORITY TO CONSTRUCT
PUMPING AND WATER STORAGE
IMPROVEMENTS AND NEW
DISINFECTION FACILITIES, IN
THE CITY OF OAK CREEK,
MILWAUKEE COUNTY,
WISCONSIN:

Commissioner Graef moved to enter closed session at 5:32 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 the City of Oak Creek, as a Water Public Utility, for Authority to Construct Pumping and Water Storage Improvements and New Disinfection Facilities, in the City of Oak Creek, Milwaukee County, Wisconsin, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Commissioner Peterson. On roll call, all voted Aye; motion carried.

Commissioner Schubilske moved to reconvene in open session at 6:01 p.m. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

WHOLESALE PUBLIC WATER
SUPPLY TO FRANKLIN 2024:

Commissioner Graef moved to enter closed session at 6:03 p.m. pursuant to Wis. Stat § 19.85(1)(e) to deliberate upon information, terms and provisions of the potential provision of public water supply to the City of Franklin as related to the City, the Franklin Municipal Water Utility and its customers in 2024 and beyond; and the potential negotiation

of terms in relation thereto, including, but not limited to potential amendments to the Agreement for Oak Creek to Provide Water at Wholesale to Franklin, potential agreement terms with alternate public water supply sources, and the investing of public funds and governmental actions in relation thereto, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Commissioner Peterson. On roll call, all voted Aye; motion carried.

Commissioner Graef moved to reconvene in open session at 7:07 p.m. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

ADJOURNMENT:

Commissioner Schubilske moved to adjourn the meeting at 7:08 p.m. Seconded by Commissioner Peterson. All voted Aye; motion carried.