

APPROVED MARCH 20, 2018
CITY OF FRANKLIN
SPECIAL COMMON COUNCIL MEETING
MARCH 13, 2018
MINUTES

ROLL CALL

- I. The special meeting of the Common Council was held on March 13, 2018 and called to order at 5:30 p.m. by Mayor Steve Olson in the Franklin City Hall Council Chambers, 9229 W. Loomis Road, Franklin, Wisconsin. On roll call, the following were in attendance: Alderman Mark Dandrea, Alderman Dan Mayer, Alderwoman Kristen Wilhelm, Alderman Steve F. Taylor, Alderman Mike Barber, and Alderman John R. Nelson. Also present were City Engineer Glen Morrow, City Attorney Jesse A. Wesolowski and City Clerk Sandra Wesolowski. The Franklin Board of Water Commissioners also met concurrently with the Common Council upon the subject matter listed on the agenda only.

CITIZEN COMMENT

- II. Citizen comment period was opened at 5:31 p.m. and closed at 5:31 p.m.

CLOSED SESSION
PSC CASE NO. 4310-
CW-109;
APPLICATION OF
THE CITY OF OAK
CREEK, AS A WATER
PUBLIC UTILITY

- III.A. 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. Alderman Dandrea moved to enter closed session at 5:33 p.m. pursuant to Wis. Stat § 19.85(1)(g) to deliberate upon and to confer with legal counsel for the Common Council who is rendering advice concerning strategy to be adopted by the Common Council 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 Alderman Mayer. On roll call, all voted Aye. Motion carried.

No action was taken upon reentering open session at 6:02 p.m.

CLOSED SESSION
WHOLESALE PUBLIC
WATER SUPPLY TO
FRANKLIN 2024

- III.B. Wholesale Public Water Supply to Franklin 2024. Alderman Barber moved to enter closed session at 6:04 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, including, but not limited to the City of Milwaukee and Milwaukee Water Works, 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 Alderman Mayer. On roll call, all voted Aye. Motion carried.

No action was taken upon reentering open session at 7:07 p.m.

ADJOURNMENT

- D. Alderman Taylor moved to adjourn the meeting at 7:08 p.m. Seconded by Alderman Mayer. All voted Aye; motion carried.