CITY OF FRANKLIN JOINT BOARD OF WATER COMMISSIONERS AND BOARD OF PUBLIC WORKS MAY 13, 2014 MEETING MINUTES

TIME AND PLACE OF MEETING:

Chairman Grobner called the joint meeting of the Franklin Board of Water Commissioners and Board of Public Works to order at 7:01 p.m., on May 13, 2014 at Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

Present at this joint meeting were Commissioners Grobner, Graef and Peterson. Also present were Manager Bennett, Assistant Manager Romeis, Superintendent Roberts, Director of Finance & Treasurer Rotzenberg and Mayor Olson. Commissioners Schubilske and Bate were excused.

CITIZEN COMMENT AND CORRESPONDENCE:

None.

NEW BUSINESS

MAYOR OLSON TO ADDRESS BOARD OF PUBLIC WORKS AND BOARD OF WATER COMMISSIONERS REGARDING REPLACEMENT OF CITY ENGINEER BENNETT AND DEVELOPMENT OF STRUCTURE OF PUBLIC WORKS AND WATER UTILITY: Discussion centered on the existing and potential structure of Public Works and qualifications required of the City Engineer. The concept of changing Public Works to Public Services to include Sewer and Water Utilities was considered. The value of Sewer and Water personnel working with Public Works personnel was also considered. The Mayor indicated that in the short term, the Assistant City Engineer, Ron Romeis, will become the City Engineer until a replacement is recruited and appointed.

City Engineer Bennett and his staff, their commitment and longevity were recognized

ADJOURNMENT:

Meeting adjourned at 8:03 p.m.

Respectfully submitted,

Shari Gilmeister Recording Secretary Board of Water Commissioners