

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
MAY 14, 2015
SPECIAL MEETING MINUTES

CALL TO ORDR AND
ROLL CALL:

Chairman Grobner called the special meeting of the Franklin Board of Water Commissioners to order at 5:02 p.m., on May 14, 2015 at Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

Present at this regular meeting were Commissioners Grobner, Bate and Peterson. Also present were Manager Morrow, Assistant Manager Romeis, and Superintendent Roberts. Excused was Commissioner Graef.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None.

WATER MAIN EXTENSION
REQUEST – 9120 S. ST. MARTINS
ROAD (KELLER) (MATT TALBOT
RECOVERY SERVICES, INC. 5 TO 8
BEDRIIN STATE LICENSED
COMMUNITY BASED
RESIDENTIAL FACILITY PROJECT
APPLICATION; 9132 SOUTH 92ND
STREET; TAX KEY NO.
886-9987-000) (MAY 5, 2015
COMMON COUNCIL DIRECTION
TO STAFF TO SET SPECIAL
MEETINGS FOR THE BOARD OF
WATER COMMISSIONERS, THE
COMMON COUNCIL AND THE
PLAN COMMISSION FOR THE
EVENING OF THURSDAY, MAY
14, 2015 ON THIS MATTER):

Manager Morrow presented the six (6) options for water main extension to serve the 92nd Street property. The options detailing pros and cons along with approximate costs to the developer and oversize costs to the City.

Commissioner Bate moved to recommend Option 6 that was previously approved by the Board of Water Commissioners. Seconded by Commissioner Peterson. Motion carried.

ADJOURNMENT:

Commissioner Bate moved to adjourn the meeting at 5:38 p.m. Seconded by Commissioner Peterson. Motion carried.

Respectfully submitted,

Shari Gilmeister
Recording Secretary
Board of Water Commissioners