I. Call to Order, Roll Call and Pledge of Allegiance

II. Citizen Comment Period and Correspondence

III. Approval of Minutes
   A. Regular Meeting of July 16, 2019

IV. Voucher List for August, 2019

V. Report on Water System Performance
   – Distribution & Collection/Administrative Operations Update

VI. Unfinished Business
   A. Wholesale Public Water Supply to Franklin 2024. The Board may enter closed
      session 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
   B. Kaempfer & Associates Water Tower Study Update
   C. 2024 potential public water supply and supply sources for public information and
      communication thereof project update from communications consultant

VII. New Business
   A. *Contract with Bayside Printing LLC to prepare and mail quarterly Water/Sewer Bills
   B. *Consider the renaming of the sewer and water operations center (5500 w.
      Airways avenue)

VIII. Adjournment

*Supporting documentation and details of these agenda items are available at City Hall during normal business hours.

Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item
over which the Common Council has decision-making responsibility. This may constitute a meeting of the Common
Council per State ex rel. Badke v. Greendale Village Board, even though the Common Council will not take formal action
at this meeting.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate
aids and services. For additional information, please contact the Franklin City Clerk’s office at (414) 425-7500.]