CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MEETING
FRANKLIN CITY HALL – LOWER LEVEL CONFERENCE ROOM
9229 WEST LOOMIS ROAD, FRANKLIN WISCONSIN
AGENDA

TUESDAY, December 17th, 2019, 5:15 P.M.

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

II. Citizen Comment Period and Correspondence

III. Approval of Minutes
   A. Regular Meeting of November 19, 2019

IV. Voucher List for December, 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
      1. Amendment to Contract
   C. 2024 potential public water supply and supply sources for public information and
      communication thereof project update from communications consultant

VII. New Business

A. Update on Meter Changes

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.]