

CITY OF FRANKLIN  
COMMITTEE OF THE WHOLE MEETING  
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS  
9229 WEST LOOMIS ROAD, FRANKLIN, WISCONSIN  
AGENDA\*

MONDAY, MARCH 4, 2019 AT 6:30 P.M.

[A Special Board of Water Commissioners Meeting has been scheduled to meet at such time and place and upon quorum and call to order, shall then meet concurrently with the Common Council upon the subject matter listed as Item B. on this agenda only.]

Meeting Agenda

- A. Call to Order and Roll Call.
- B. Professional Services Agreement in Regard to the Selection, Negotiation and Communication of Supplier of Public Water for the City of Franklin. The Board May Enter Closed Session Pursuant to Wis. Stat. § 19.85(1)(e), to Deliberate Upon a Professional Services Agreement in Regard to the Selection, Negotiation and Communication of Supplier of Public Water for the City of Franklin, the Negotiation of Agreement Terms and the Investing of Public Funds 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.
- C. Concept Review for a Proposed 40-Unit Apartment Development Upon an Approximately 5.72 Acre Property Bearing Tax Key No. 795-9999-008 (122nd Street Land Company, Owner) (Bodner Property Management, LLC, Applicant).
- D. Adjournment.

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

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