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

II. Citizen Comment Period and Correspondence

III. Approval of Minutes
   A. Regular Meeting of August 27, 2019

IV. Voucher List for September, 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 reconvene 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. *Preliminary Water Utility Billing Upgrade
   B. Budget amendment to approve an additional $15,000 of appropriations to purchase
      Utility Billing Software

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.]