

CITY OF FRANKLIN
SPECIAL BOARD OF WATER COMMISSIONERS MEETING
FRANKLIN CITY HALL – COMMON COUNCIL CHAMBERS
9229 WEST LOOMIS ROAD, FRANKLIN WISCONSIN
AGENDA
MONDAY, AUGUST 31, 2020, 6:30 P.M.

[The City of Franklin Committee of the Whole and the Parks Commission have been scheduled to meet at such time and place and upon quorum and call to order, shall then meet concurrently with the Board of Water Commissioners on the subject matter III.A. listed on this agenda and upon completion thereof, the Parks Commission meeting shall adjourn; thereafter the Committee of the Whole shall then meet concurrently with the Board of Water Commissioners on the subject matter III.B. listed on this agenda only]

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Citizen Comment Period and Correspondence
- III. Business
 - A. Potential acquisition of property for public park purposes and water utility purposes in the City of Franklin, and Parks Commission request for property to be considered for the Parkland Acquisition Study. The Board of Water Commissioners may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to consider the potential acquisition of properties to be used for public park purposes and for a municipal water tower site in the City, 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. 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
 - C. Adjournment

Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have 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.]