

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MEETING
FRANKLIN CITY HALL – HEARING ROOM
9229 WEST LOOMIS ROAD, FRANKLIN WISCONSIN
REVISED AGENDA

TUESDAY, December 19, 2023, 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 21, 2023
- IV. Voucher List for December, 2023
- 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, a financial analysis study of long-term water supply, 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. City of Franklin Water Transmission Main Contract A and City of Franklin Elevated Storage Tank Contract B projects contracts for the watermain project on South Lovers Lane Road from West St. Martins Road to 7911 South 100th Street and the water storage tower in the vicinity of 8120 South Lovers Lane Road project, including the process therefore.
- VII. New Business
 - A. *2023 WI-DNR Sanitary Survey Inspection Report
 - B. *Oak Creek HVAC Project
 - C. *Oak Creek 2024 CIP Budget
 - D. ***A Resolution Amending the 2023 Budget for the Water Utility Fund to Provide Additional Auto Equipment Appropriations Associated with the Purchase of a Utility Vehicle in the Amount of \$59,784.50**
- 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.]