

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

**TUESDAY, March 21, 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 February 20, 2023
- IV. Voucher List for March, 2023
- V. Report on Water System Performance
  - Distribution & Collection/Administrative Operations Update
- VI. Unfinished Business
  - A. Award of City of Franklin Water Transmission Main Contract A and City of Franklin Elevated Storage Tank Contract B projects contracts, with regard to bids received therefore 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. The Board of Water Commissioners may enter closed session pursuant to Wis. Stat. § 19.85(1)(e), for market competition and bargaining reasons, to deliberate and consider the award of City of Franklin Water Transmission Main Contract A and City of Franklin Elevated Storage Tank Contract B projects contracts, and the investing of public funds and governmental actions in relation thereto, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
- VII. New Business
  - A. \*Purchase of a Ford F-350 (4X4) Supercab Pickup Truck from Hiller Ford Automotive Group for \$60,605.16
- 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.]