

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

TUESDAY, December 17, 2024, 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 October 15, 2024
- IV. Voucher Lists:
  - A. November, 2024
  - B. December, 2024
- V. Report on Water System Performance
  - Distribution & Collection/Administrative Operations Update
- VI. Unfinished Business
  - A. Lovers Lane Water Tower & Water Main Project Update
  - B. DPW Campus Utilities
  - C. 2025 Proposed Budget
  - D. \*Leak Detection Survey Update
  - E. Election of Officers
- VII. New Business
  - A. \*Approval to Proceed with the Design of Watermain along W. St. Martins Road (HWY 100) from W. Puetz Road to W. Elm Court
  - B. \*A Resolution for Addendum No. 1 to Foth Infrastructure & Environment, LLC Agreement for Additional Design Services for the Lovers Lane Water Main for \$32,908.28
- 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.]