

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

TUESDAY, September 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 August 20, 2024
- IV. Voucher List for September, 2024
- V. Report on Water System Performance
  - Distribution & Collection/Administrative Operations Update
  - Franklin and Oak Creek Water Purchase Renewal Agreement
- VI. Unfinished Business
  - A. Lovers Lane Water Tower & Water Main Project Update (W. Hein)
- VII. New Business
  - A. Introduction of New Commissioner, Mira Kresovic
- 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.]