

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

TUESDAY, August 19, 2025, 5:15 P.M.

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Citizen Comment Period and Correspondence
  - A. \*Water Bill Reduction Request from James Guenther, 9037 S. Cordgrass Circle W
  - B. \*Water Bill Reduction Request from Frank Pipito, 7409 W. Hollyann Lane
- III. Approval of Minutes
  - A. Regular Meeting of June 17, 2025
- IV. Voucher Lists for July and August, 2025
- V. Report on Water System Performance
  - Distribution & Collection/Administrative Operations Update
- VI. Unfinished Business
  - A. Lovers Lane Water Tower & Water Main Project Update
  - B. Water Loss
- VII. New Business
  - A. \*Water Tower Contract B Change Order
  - B. \*Ruekert & Mielke Water Storage Analysis Study - Proposal and Agreement
  - C. \*Ruekert & Mielke SCADA Programming and Integration Services for Elevated Water Storage Tank - Agreement
  - D. Action on Water Bill Reduction Requests
- 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.]