

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

TUESDAY, AUGUST 21, 2018, 5:15 P.M.

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Citizen Comment Period and Correspondence
- III. Approval of Minutes Meeting of July 17, 2018
- IV. Voucher List for August, 2018
- V. Report on Water System Performance
 - Distribution & Collection/Administrative Operations Update
- VI. Unfinished Business
 - A. *City of Oak Creek v. Public Service Commission of Wisconsin*, Milwaukee County Circuit Court Case No. 2018-CV-005591, Petition for Judicial Review of the Final Decision dated June 7, 2018 and the Order to Reopen and Granting Extension of Time dated October 24, 2017 by the Public Service Commission of Wisconsin in Docket No. 4310-CW-109. The Board may enter closed session pursuant to Wis. Stat § 19.85(1)(g) to deliberate upon and to confer with legal counsel for the Board who is rendering advice concerning strategy to be adopted by the Board with regard to litigation upon the *City of Oak Creek v. Public Service Commission of Wisconsin*, Milwaukee County Circuit Court Case No. 2018-CV-005591, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.
 - B. 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, 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.
- VII. New Business
 - A. Amendment to the 2018 Water Utility Budget for Additional Professional Fees Associated with Contesting Water Supplier Construction Authorization and Planning for Wholesale Water Supply After the Current Wholesale Water Supply Agreement Reaches its Termination Date
 - B. *Professional Services Agreement with BK Planning Strategies to Prepare an Affordable Housing Report
 - C. Request Public Service Commission to Waive and Rescind Order No. 6 of 1994 Docket 2105-CW-100 Related to Maintenance of Existing Wells
- 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.]