

**CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS**

**SPECIAL MEETING**

**TUESDAY, FEBRUARY 28, 2012**

**5:15 P.M.**

**CITY HALL – CONFERENCE ROOM LOWER LEVEL  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN**

**AGENDA**

- I. PLEDGE OF ALLEGIANCE
- II. REQUEST TO RESCIND ACTION TAKEN ON 2/21/2012 IN REGARD TO BOARD ACTION REQUESTING AUTHORIZATION TO SELECT A PROFESSIONAL SERVICES CONSULTANT TO PROVIDE SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA).
- III. A REQUEST FOR AUTHORIZATION TO SELECT A PROFESSIONAL SERVICES CONSULTANT TO PROVIDE SUPERVISORY CONTROL AND DATA ACQUISITION (SCADA)
- IV. SCHEDULING NEXT MEETING DATE
- V. ADJOURNMENT

"Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision-making responsibility. This would constitute a meeting of the Council per State ex rel. Badke v. Greendale Village Bd. even though the Council will not take formal action at this meeting."