

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS MEETING  
FRANKLIN CITY HALL – **LOWER LEVEL CONFERENCE ROOM**  
9229 WEST LOOMIS ROAD, FRANKLIN WISCONSIN  
AGENDA

TUESDAY, FEBRUARY 20, 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 January 16, 2018
- IV. Voucher List for February, 2018
- V. Report on Water System Performance
  - Distribution & Collection/Administrative Operations Update
- VI. Unfinished Business
  - A. PUBLIC SERVICE COMMISSION OF WISCONSIN Case No. 4310-CW-109; Application of the City of Oak Creek, as a Water Public Utility, for Authority to Construct Pumping and Water Storage Improvements and New Disinfection Facilities, in the City of Oak Creek, Milwaukee County, Wisconsin. 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 Application of the City of Oak Creek, as a Water Public Utility, for Authority to Construct Pumping and Water Storage Improvements and New Disinfection Facilities, in the City of Oak Creek, Milwaukee County, Wisconsin, 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.
  - C. \*Public Service Commission's Letter to Mr. Mainella (7394 Carter Circle E.)
- VII. New Business
  - A. \*Water Loss for 2017
  - B. \*Purchase of a One Ton 4x4 Dump Vehicle with Plow Accessories for Water and Sewer Utilities
- 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.]