

**CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
TUESDAY, JANUARY 15, 2013 AT 5:15 P.M.  
CITY HALL – CONFERENCE ROOM LOWER LEVEL  
9229 W. LOOMIS ROAD, FRANKLIN, WISCONSIN**

I. PLEDGE OF ALLEGIANCE

II. CITIZEN COMMENT AND CORRESPONDENCE

III. APPROVAL OF MINUTES MEETING OF DECEMBER 18, 2012

IV. VOUCHER LIST/FINANCIAL STATEMENTS FOR JANUARY 2013

V. REPORTS ON WATER SYSTEM PERFORMANCE

VI. OLD BUSINESS

A. STATUS OF OAK CREEK WATER RATE CASE

PUBLIC SERVICE COMMISSION OF WISCONSIN DOCKET NO. 4310-WR-104; APPLICATION OF THE OAK CREEK WATER AND SEWER UTILITY TO INCREASE WATER RATES: OAK CREEK OCTOBER 10, 2012 REQUEST FOR HEARING. CITY OF OAK CREEK V. PUBLIC SERVICE COMMISSION OF WISCONSIN, MILWAUKEE COUNTY CIRCUIT COURT CASE NO. 12-CV-011459

The Board may enter closed session pursuant to Wis.Stats.§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 Oak Creek Water and Sewer Utility, Milwaukee County, Wisconsin, for Authority to Increase Water Rates before the Public Service Commission of Wisconsin, currently pending before the Commission and the Circuit Court as above-entitled, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate.

1. \* PUBLIC SERVICE SCHEDULE FOR DIRECT, REBUTTAL AND SURREBUTTAL TESTIMONY AND EXHIBITS IN 2013

2. UPDATE ON CONSULTANT & LEGAL FEES

B. STATUS OF PAINTING OF THE DREXEL AVENUE WATER TOWER

C. SCADA SYSTEM UPGRADE

VII. NEW BUSINESS

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 they have decision-making responsibility. This may 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. BWC\Agenda- agenda mailed 1/10/12 P.M.