

**CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
TUESDAY, MARCH 27, 2012
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 – * LETTER FROM MR. ZINGSHEIM
- III. APPROVAL OF MINUTES MEETING OF FEBRUARY 21, 2012
APPROVAL OF MINUTES SPECIAL MEETING OF FEBRUARY 27, 2012
- IV. VOUCHER LIST/FINANCIAL STATEMENTS FOR MARCH, 2012
- V. REPORTS ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
 - A. W. PUETZ ROAD BOOSTER PUMP STATION AND CONNECTING PIPELINES
 - B. STATUS OF OAK CREEK WATER RATE INCREASE
 - 1) * AUTHORIZATION FOR PAYMENT FOR SERVICES 2/3/12 TO 3/18/2012 TO WESOLOWSKI, REIDENBACH & SAJDAK, SC.
 - C. PAINTING OF DREXEL AVE WATER TOWER – UPDATE
 - 1) APPROVAL OF PAINTING SPECIFICATIONS
 - 2) AUTHORIZATION TO GO OUT FOR BIDS
 - D. CONSULTANT SELECTION PROCESS OF SCADA UPDATE
- VII. NEW BUSINESS
 - A. REQUIRED WATER MODIFICATION RESULTING FROM 2012 ROAD IMPROVEMENT PROGRAM
 - B. *ROY KAINZ'S RETIREMENT
- 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.