

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS MEETING  
FRANKLIN CITY HALL – CONFERENCE ROOM LOWER LEVEL  
9229 WEST LOOMIS ROAD, FRANKLIN WISCONSIN  
AGENDA  
TUESDAY, MAY 16, 2017, 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 April 18, 2017
- IV. Voucher List for May, 2017
- 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
  - B. Wholesale Public Water Supply to Franklin 2024
- VII. New Business
  - A. \*2016 Financial Report
  - B. \*Q1 2017 Financial Report
  - C. \*Ruekert & Mielke Oak Creek and Waukesha Negotiation Analysis and Support Proposal
- 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.]