

**CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
TUESDAY, SEPTEMBER 20, 2011  
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 JULY 19, 2011
- IV. VOUCHER LIST/FINANCIAL STATEMENTS FOR AUGUST, 2011  
VOUCHER LIST/FINANCIAL STATEMENTS FOR SEPTEMBER 2011
- V. REPORTS ON WATER SYSTEM PERFORMANCE
- VI. OLD BUSINESS
  - A. W. PUETZ ROAD BOOSTER PUMP STATION AND CONNECTING PIPELINES
    - 1) CONSTRUCTION STATUS
    - 2) INSPECTION SERVICES
  - B. \* SIX MONTH FINANCIAL STATEMENT
  - C. PROPOSED WATER MAIN EXTENSION ON W. ST. MARTINS RD AT S. CHAPEL HILL DR.
- VII. NEW BUSINESS
  - A. PROPOSAL FROM KAEMPFER & ASSOCIATES, TO PROVIDE ASSISTANCE TO THE CITY WATER UTILITY FOR REVIEW & EVALUATING THE COST OF SERVICE AND RATE CASE STUDY.
  - B. PRESENTATION BY RUEKERT & MIELKE ON THE DECISION TO CONTEST THE OAK CREEK WATER RATE INCREASE AND CHECK INTO HOLDING A MEETING WITH THE STAFF OF THE OAK CREEK WATER UTILITY TO SEE IF A COMPROMISE CAN BE REACHED.

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.