

CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS  
April 16, 2019  
MEETING MINUTES

CALL TO ORDER AND  
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on April 16, 2019 and called to order at 5:15 p.m. by Chairman Grobner in the Hearing Room, Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Commissioners Grobner, Graef, Peterson, Takerian, and Schubilske. Also present were Manager Morrow, Assistant Manager Arnold, Superintendent Roberts, Director of Finance & Treasurer Rotzenberg, and City Attorney Wesolowski.

CITIZEN COMMENT PERIOD AND  
CORRESPONDENCE:

None

MINUTES APPROVED:

Commissioner Peterson moved to approve the minutes of the March 19, 2019 regular meeting. Seconded by Commissioner Takerian. All voted Aye; motion carried.

VOUCHER LIST:

Commissioner Graef moved to approve the Vouchers for April, 2019, in the amount of \$32,453.70. Seconded by Commissioner Schubilske. All voted Aye; motion carried.

REPORT ON WATER SYSTEM  
PERFORMANCE:

Superintendent Roberts reported Utilities are starting to pick up with 3-4 subdivisions and the Ball Park Commons in full development. First quarter bills went out smooth. Rawson homes water project is two weeks ahead of schedule. This month was a bad month with five hydrants struck with only two police reports linked to the crashes.

DISTRIBUTION & COLLECTION/  
ADMINISTRATIVE OPERATIONS  
UPDATE:

UNFINISHED BUSINESS

CITY OF OAK CREEK V. PUBLIC  
SERVICE COMMISSION OF  
WISCONSIN, MILWAUKEE  
COUNTY CIRCUIT COURT CASE  
NO. 2018-CV-005591, PETITION  
FOR JUDICIAL REVIEW OF THE  
FINAL DECISION DATED JUNE 7,  
2018 AND THE ORDER TO REOPEN  
AND GRANTING EXTENSION OF  
TIME DATED OCTOBER 24, 2017  
BY THE PUBLIC SERVICE  
COMMISSION OF WISCONSIN IN  
DOCKET NO. 4310-CW-109:

No update

**WHOLESALE PUBLIC WATER  
SUPPLY TO FRANKLIN 2024:**

Commissioner Peterson moved to enter closed session at 5:36 p.m. 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. Seconded by Commissioner Graef. On roll call, all voted Aye; motion carried.

Commissioner Schubilske moved to reconvene in open session at 6:11 p.m. Seconded by Commissioner Graef. On roll call, all voted Aye. Motion carried.

**KAEMPFER & ASSOCIATES  
WATER TOWER STUDY UPDATE:**

Nothing to update

**NEW BUSINESS  
REQUEST FOR ON-SITE PRIVATE  
WELL AT 9533 W. RYAN ROAD**

Manager Glen Morrow discussed where the water systems are in the area. Common Council will be assessing the sanitary sewer portion of the zoning requirements. Attorney Jennifer advised they are requesting a waiver for the zoning ordinance requiring the owners to connect to the sewer and water system.

Commissioner Schubilske moved to approve recommendation to Common Council to waive requirement for connection to public water supply at 9533 W. Ryan Road with the condition that when available, the owner(s) shall pay all water assessments and connect to public water supply within one year. Seconded by Commissioner Takerian. On roll call, all voted Aye. Motion carried.

**PURCHASE OF A 2019 FORD  
RANGER XLT 4WD SUPER CAB 6'  
BOX**

Commissioner Graef moved to approve motion for the purchase of a 2019 Ford Ranger XLT 4WD Super Cab 6' Box. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

TEMPORARY LIMITED  
EASEMENTS FOR FIELD  
EXPLORATION OF TOWER  
SUITABILITY ON TWO  
PROPERTIES

Manager Glen Morrow discussed the two site locations for potential water towers.

Commissioner Schubilske moved to approve motion for temporary limited easements for field exploration of Tower suitability on two properties. Seconded by Commissioner Takerian. On roll call, all voted Aye. Motion carried

HIRING A PUBLIC RELATIONS  
FIRM FOR THE PURPOSE OF  
EDUCATING THE PUBLIC ON 2024  
ISSUES

Tabled until next meeting

2019 FIRST QUARTER WATER  
USAGE REPORT

Director of Finance & Treasurer Rotzenberg reviewed 1<sup>st</sup> quarter water usage statistics.

REQUEST FOR WATER AT 5003 W.  
MINNESOTA AVE

Manager Glen Morrow discussed the possibility of reimbursing the developer to extend the water main north to Minnesota and back to 51<sup>st</sup> street.

Commissioner Takarian moved to approve recommendation to Common Council to use city funds to extend the water main along 50<sup>th</sup> St and Minnesota Ave. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried

ADJOURNMENT:

Commissioner Peterson moved to adjourn the meeting at 6:30 p.m. Seconded by Commissioner Schubilske. All voted Aye; motion carried.