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.

None

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

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.

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.

No update
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.

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.

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 1st 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 51st street.

Commissioner Takarian moved to approve recommendation to Common Council to use city funds to extend the water main along 50th 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.