

CITY OF FRANKLIN  
SPECIAL BOARD OF WATER COMMISSIONERS  
MARCH 4, 2019  
MEETING MINUTES

CALL TO ORDER AND  
ROLL CALL:

The special meeting of the Franklin Board of Water Commissioners was held on March 4, 2019 and called to order at 6:30 p.m. by Chairman Grobner in the Council Chambers, Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Commissioners Graef, Grobner, Peterson, Schubilske and Takerian. Also present were Manager Morrow, Assistant Manager Arnold and City Attorney Wesolowski.

PUBLIC RELATIONS SERVICES  
AGREEMENT. THE BOARD MAY  
ENTER CLOSED SESSION  
PURSUANT TO WIS. STAT. §  
19.85(1)(E), TO DELIBERATE UPON  
A PUBLIC RELATIONS SERVICES  
AGREEMENT, THE NEGOTIATION  
OF AGREEMENT TERMS AND THE  
INVESTING OF PUBLIC FUNDS  
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:

Commissioner Takerian moved to enter closed session at 6:33 p.m. pursuant to Wis. Stat. § 19.85(1)(e), to deliberate upon a Public Relations Services Agreement, the negotiation of Agreement terms and the investing of public funds 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 7:13 p.m. Seconded by Commissioner Peterson. On roll call, all voted Aye. Motion carried.

ADJOURNMENT:

Commissioner Schubilske moved to adjourn the meeting at 7:14 p.m. Seconded by Commissioner Peterson. All voted Aye; motion carried.