

**CITY OF FRANKLIN
SPECIAL BOARD OF WATER COMMISSIONERS
August 31, 2020
MEETING MINUTES**

CALL TO ORDER AND
ROLL CALL:

The special meeting of the Franklin Board of Water Commissioners was held on August 31, 2020 and called to order at 6:30 p.m. by Mayor Olson in the Council Chambers, Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance physically or by phone: Commissioners Schubilske and Peterson. Also present were Manager Morrow, Director of Finance & Treasurer Rotzenberg and City Attorney Wesolowski. Quorum was not present.

BUSINESS

POTENTIAL ACQUISITION OF
PROPERTY FOR PUBLIC PARK
PURPOSES AND WATER UTILITY
PURPOSES IN THE CITY OF
FRANKLIN, AND
PARKS COMMISSION REQUEST
FOR PROPERTY TO BE
CONSIDERED FOR THE
PARKLAND ACQUISITION STUDY

Due to the lack of quorum, the Board of Water Commissioners did not participate in this discussion

At 8:15 pm, Commissioner Duchniak entered the meeting via phone and quorum was present.

WHOLESALE PUBLIC WATER
SUPPLY TO FRANKLIN 2024:

Commissioner Schubilske moved to enter closed session at 8:19 pm 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, including, but not limited to the City of Milwaukee and Milwaukee Water Works, 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 Duchniak. On roll call, all voted Aye; motion carried.

Upon re-entering open session at 8:56 pm, no action was taken.

ADJOURNMENT:

Commissioner Duchniak moved to adjourn the meeting at 8:57 pm. Seconded by Commissioner Peterson. All voted Aye; motion carried.