

CITY OF FRANKLIN  
SPECIAL BOARD OF WATER COMMISSIONERS  
APRIL 7, 2026  
MEETING MINUTES

CALL TO ORDER AND  
ROLL CALL:

The special meeting of the Franklin Board of Water Commissioners was held on April 7, 2026, and called to order at 5:15 p.m. by President Duchniak in the Hearing Room, Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Commissioners Duchniak (via phone call), Kresovic and Richard. Also, present were Director of Administration Hersh and Director of Treasurer & Finance Brown.

CITIZEN COMMENT PERIOD AND  
CORRESPONDENCE:

N/A

MINUTES APPROVED:

Commissioner Richard moved to approve the minutes of the March 31, 2026 regular meeting. Seconded by Commissioner Kresovic. All voted Aye; motion carried.

NEW BUSINESS  
WATER RATE CASE PROPOSAL:

Commissioner Kresovic moved to approve CliftonLarson Allen LLP (CLA) as the vendor to complete the Public Service Commission water rate case study with an amount not to exceed \$9,750.00 and authorize staff to proceed with a contract, using the City's standard form, and begin the scope of work to complete the rate case.

ADJOURNMENT:

Commissioner Kresovic moved to adjourn the meeting at 5:22 p.m. Seconded by Commissioner Richard. All voted Aye; motion carried.