

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
JANUARY 20, 2026
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on January 20, 2026, and called to order at 5:16 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, Kresovic and Richard. Also, present were Superintendent Beardsley, Director of Administration Hersh and Director of Treasurer & Finance Brown. Excused was Commissioner Zaganczyk.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

N/A

MINUTES APPROVED:

Commissioner Richard moved to approve the minutes of the December 16, 2025 regular meeting. Seconded by Commissioner Kresovic. All voted Aye; motion carried.

VOUCHER LISTS:

Commissioner Kresovic moved to approve the Vouchers for January, 2026, in the amount of \$155,657.09. Seconded by Commissioner Richard. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Beardsley reported we had a lateral repair in December. A leak was called in today, January 20th, and will be repaired tomorrow.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

Next month's meeting, if necessary, will be held on Wednesday, February 18th due to primary elections.

UNFINISHED BUSINESS
LOVERS LANE WATER TOWER &
WATER MAIN PROJECT UPDATE:

Superintendent Beardsley reported the tower was filled on January 9, 2026 and put in service on January 15, 2026.

2026 PROPOSED BUDGET:

Director of Treasurer & Finance Brown reviewed changes made to the 2026 proposed budget.

Commissioner Richard moved to approve the 2026 Water budget as presented. Seconded by Commissioner Kresovic. All voted Aye; motion carried.

NEW BUSINESS

5012 W OAKWOOD ROAD CSM:

Commissioner Kresovic moved to approve a CSM for 5012 W Oakwood Road without sewer and water being extended to property but with knowledge of future assessments. Seconded by Commissioner Richard. All voted Aye; motion carried.

ADJOURNMENT:

Commissioner Kresovic moved to adjourn the meeting at 6:01 p.m. Seconded by Commissioner Richard. All voted Aye; motion carried.