

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
MARCH 31, 2026
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The regular meeting of the Franklin Board of Water Commissioners was held on March 31, 2026, and called to order at 1:32 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, Director of Treasurer & Finance Brown, City Engineer Paulos and Assistant City Engineer Witkowiak.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

N/A

MINUTES APPROVED:

Commissioner Richard moved to approve the minutes of the February 26, 2026 regular meeting. Seconded by Commissioner Kresovic. All voted Aye; motion carried.

VOUCHER LISTS:

Commissioner Kresovic moved to approve the Vouchers for March, 2026, in the amount of \$412,665.07. Seconded by Commissioner Richard. All voted Aye; motion carried.

REPORT ON WATER SYSTEM
PERFORMANCE:

Superintendent Beardsley reported quiet quarter. First quarter water meter was completed last week. Needed to buy a new tablet for meter reading. Working on rate case proposal for next meeting.

DISTRIBUTION & COLLECTION/
ADMINISTRATIVE OPERATIONS
UPDATE:

UNFINISHED BUSINESS

LOVERS LANE WATER TOWER &
WATER MAIN PROJECT UPDATE:

Superintendent Beardsley reported final punchlist work is being done this week, hoping all work done by end of April.

RELAY 1,600 FEET OF WATER
MAIN ON S. CHAPEL HILL DRIVE
AND CHAPEL HILL COURT N BID
REQUEST:

Commissioner Kresovic moved to direct staff to request bids for the relay of Water Main on S. Chapel Hill Drive and Chapel Hill Court N. Seconded by Commissioner Richard. All voted Aye; motion carried.

S. 76TH STREET WATER SURVEY RESULTS:

Commissioner Duchniak moved that the Board of Water Commissioners wants to proceed with the 76th Street project and design, and directs staff to inform the Common Council of the need for the project, and the special assessment process, and the Public Service Commission contribution process method alternative, and request direction from the Common Council on how to proceed, and directs staff to inquire of the Public Service Commission as to contribution Rule potential changes as discussed at the meeting. Seconded by Commissioner Richard. All voted Aye; motion carried.

NEW BUSINESS
DEAD END MAINS:

Discussion only.

SPECIAL ASSESSMENT ORDINANCE:

Discussion only.

SCHEDULING OF FUTURE BOARD OF WATER COMMISSIONERS MEETINGS:

Next meeting will be held on Tuesday, April 7, 2026 at 5:15 p.m.

ACTION ON WATER BILL REDUCTION REQUEST FROM TYLER SEELOW, 8879 S. 83RD STREET:

Commissioner Kresovic moved to approve bill reduction request from Tyler Seelow, 8879 S 83rd Street. Seconded by Commissioner Richard. All voted Aye; motion carried.

ADJOURNMENT:

Commissioner Richard moved to adjourn the meeting at 3:18 p.m. Seconded by Commissioner Kresovic. All voted Aye; motion carried.