

**CITY OF FRANKLIN
SPECIAL BOARD OF WATER COMMISSIONERS MEETING
AUGUST 2, 2012
MINUTES**

TIME AND PLACE OF MEETING Chairman Grobner called the special meeting of the Franklin Board of Water Commissioners was called to order at 5.15 p.m., on August 2, 2012 at Franklin City Hall, 9229 W. Loomis Road Franklin, Wisconsin.

ATTENDANCE Present at this special meeting were Chairman Grobner, Commissioners, Peterson, and Bate and Schubilske. Also present were Manager Bennett, Assistant Manager Romeis. Deputy Director of Finance Rotzenberg and Mayor Taylor. Excused Commissioner Graef..

NOTICE OF OAK CREEK AND FRANKLIN RATE INCREASE Manager Bennett introduced Mayor Taylor who expressed his concern about the rate increase. The Mayor suggest a joint meeting with the Board and the elected officials to discuss possible appeals process..

ADJOURNMENT Motion by Commissioner Bate to adjourn the special meeting, at 5:41 p.m. Seconded by Commissioner Schubilske. Motion carried.

Respectfully submitted,

Pat Warner
Recording Secretary