

**CITY OF FRANKLIN  
SPECIAL BOARD OF WATER COMMISSIONERS MEETING  
AUGUST 7, 2012  
MINUTES**

**TIME AND PLACE OF MEETING** Chairman Grobner called the special meeting of the Franklin Board of Water Commissioners to order at 5:30 p.m., on August 7, 2012 at Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

**ATTENDANCE** Present at this special meeting were Chairman Grobner, Commissioners, Bate and Graef. Also present were Manager Bennett, Assistant Manager Romeis, Mayor Taylor, City Attorney Wesolowski and Alderman Skowronski. Excused Commissioners Peterson and Schubilske.

**PSC  
CASE 4310-WR-104  
APPLICATION TO  
INCREASE RATES** Chairman Grobner moved to enter closed session at 5:35 p.m. pursuant to Wis. Stats. §19.85(1)(g) to deliberate upon and to confer with legal counsel for the Board who is rendering advice concerning strategy to be adopted by the Board with regard to litigation upon the Application of the Oak Creek Water and Sewer Utility, Milwaukee County, Wisconsin, (Public Service Commission of Wisconsin Case No. 4310-WR-104) for Authority to Increase Water Rates before the Public Service Commission of Wisconsin, and to reenter open session at the same place thereafter to act on such matter discussed therein as it deems appropriate. On roll call, Commissioner Bate, aye Commissioner Graef, aye and Chairman Grobner, aye. Motion carried.  
At 6:28 p.m. the Board reentered open session.

**ADJOURNMENT** Motion by Commissioner Bate to adjourn the special meeting, at 6:29 p.m. Seconded by Commissioner Graef. Motion carried.

Respectfully submitted,

Pat Warner  
Recording Secretary