

**CITY OF FRANKLIN  
BOARD OF WATER COMMISSIONERS MEETING  
FRANKLIN CITY HALL – HEARING ROOM  
9229 WEST LOOMIS ROAD, FRANKLIN WISCONSIN  
AGENDA**

**TUESDAY, January 17, 2023, 5:15 P.M.**

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Citizen Comment Period and Correspondence
- III. Approval of Minutes
  - A. Regular Meeting of December 20, 2022
- IV. Voucher List for January, 2023
- V. Report on Water System Performance
  - Distribution & Collection/Administrative Operations Update
- VI. Unfinished Business
  - A. Water Tower Design Update
  - B. \*Draft Water Leak Policy
- VII. New Business
  - A. February (Reschedule) and March (Relocate) Board of Water Commissioners Meetings
  - B. \*Proclamation Naming the Conference Room in the John M. Bennett, P.E. Utility Operations Center (5550 W. Airways Avenue) the “Luther W. Graef, P.E. Conference Room”
- VIII. Adjournment

\*Supporting documentation and details of these agenda items are available at City Hall during normal business hours.

Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which the Common Council has decision-making responsibility. This may constitute a meeting of the Common Council per State ex rel. Badke v. Greendale Village Board, even though the Common Council will not take formal action at this meeting.

[Note: Upon reasonable notice, efforts will be made to accommodate the needs of disabled individuals through appropriate aids and services. For additional information, please contact the Franklin City Clerk’s office at (414) 425-7500.]