

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS
AUGUST 2ND, 2022
SPECIAL MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The special meeting of the Franklin Board of Water Commissioners was held on August 3rd, 2022 and called to order at 5:15 p.m. by Chairman Grobner in the Lower Level Conference Room, Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Commissioners Grobner, Schubilske, Takerian, Duchniak and Peterson. Also, present were Manager Morrow, Assistant Manager Beinlich, Superintendent Roberts, Director of Administration Steeno, Mayor Olson, Director of Finance and Treasury Gilbert and City Attorney Wesolowski.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None

UNFINISHED BUSINESS

WHOLESALE PUBLIC WATER
SUPPLY TO FRANKLIN 2024:

Commissioner Takerian moved to enter closed session at 5:17 pm pursuant to Wis. Stat § 19.85(1)(e)) to deliberate upon information, terms and provisions of the potential provision of public water supply to the City of Franklin as related to the City, the Franklin Municipal Water Utility and its customers in 2024 and beyond; and the potential negotiation of terms in relation thereto, including, but not limited to potential amendments to the Agreement for Oak Creek to Provide Water at Wholesale to Franklin, potential agreement terms with alternate public water supply sources, including, but not limited to the City of Milwaukee and Milwaukee Water Works, and the investing of public funds and governmental actions in relation thereto, for competitive and bargaining reasons, and to reenter open session at the same place thereafter to act on such matters discussed therein as it deems appropriate. Seconded by Commissioner Peterson. On roll call, Commissioners Grobner, Schubilske, Duchniak, Takerian and Peterson voted Aye. Motion carried.

Commissioner Schubilske moved to reconvene in open session at 5:55 p.m. Seconded by Commissioner Peterson. On roll call, Commissioners Grobner, Schubilske, Duchniak, Takerian and Peterson voted Aye. Motion carried.

ADJOURNMENT:

Commissioner Schubilske moved to adjourn the meeting at 5:56 p.m. Seconded by Commissioner Duchniak. All voted Aye; motion carried.