

CITY OF FRANKLIN
BOARD OF WATER COMMISSIONERS MEETING
FRANKLIN CITY HALL – CONFERENCE ROOM LOWER LEVEL
9229 WEST LOOMIS ROAD, FRANKLIN WISCONSIN

AGENDA
TUESDAY, JANUARY 17, 2017, 5:15 P.M.

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Citizen Comment Period and Correspondence
- III. Approval of Minutes Meeting of December 20, 2016
- IV. Voucher List for January 2017
- V. Report on Water System Performance
 - Distribution & Collection Update
 - *Administrative Operations Update
- VI. Unfinished Business
 - A. Potential Reapplication of Oak Creek Water and Sewer Utility, Milwaukee County, Wisconsin, to Construct Pumping and Water Storage Improvements and New Disinfection Facilities at the Water Treatment Plant; and the potential provision of public water supply by the Utility to the City of Waukesha as related to the Utility service and also as related to the Franklin Municipal Water Utility and its customers.
The Board may enter closed session pursuant to Wis. Stat § 19.85(1)(e) to deliberate upon terms and provisions of a potential reapplication of Oak Creek Water and Sewer Utility, Milwaukee County, Wisconsin, to construct pumping and water storage improvements and new disinfection facilities at the water treatment plant; and the potential provision of public water supply by the Utility to the City of Waukesha as related to the Utility service and also as related to the Franklin Municipal Water Utility and its customers; 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, 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.
 - B. Fire Hydrants in Private Land/Easements Update (Morrow)
- VII. New Business
 - A. *4Q16 Water Billing Stats (Rotzenberg)
 - B. *Extraordinary Pension Contribution (Rotzenberg)
 - C. Election of Officers
- 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.]