

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

**TUESDAY, August 20, 2024, 2:00 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 July 16, 2024
- IV. Voucher List for August, 2024
- V. Report on Water System Performance
  - Distribution & Collection/Administrative Operations Update
- VI. Unfinished Business
  - A. \*Wholesale Water Purchase and Sale Agreement Between Oak Creek and Franklin. The Board may enter closed session pursuant to Wis. Stat § 19.85(1)(e) to deliberate upon the information, terms and provisions of the Wholesale Water Purchase and Sale Agreement Between Oak Creek and Franklin, the 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, 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.
- VII. 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.]