

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

TUESDAY, June 18, 2024, 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 May 21, 2024
- IV. Voucher List for June, 2024
- V. Report on Water System Performance
 - Distribution & Collection/Administrative Operations Update
- VI. Unfinished Business
 - A. Wholesale Public Water Supply to Franklin 2024. The Board may enter closed session 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, a financial analysis study of long-term water supply, 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. Public Water Supply to the Village of Raymond. The Board may enter closed session pursuant to Wis. Stat §19.85(1)(e) to deliberate upon information, terms and provisions of the City of Franklin potential provision of public water supply to the Village of Raymond, the potential negotiation of terms in relation thereto, including, but not limited to potential agreement terms for the provision of the public water supply, and potential agreement terms with relation to the public infrastructure work to provide such public water supply, 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. New Business
 - A. Franklin Water Utility Cybersecurity and Other Potential Utility Operations and Utility Service and Customer Information Security Risk Management. The Board of Water Commissioners may enter closed session pursuant to Wis. Stat. § 19.85(1)(d), providing in part for considering strategy for crime detection or prevention, and Wis. Stat. § 19.85(1)(e), providing in part for deliberating the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session, to consider Franklin Water Utility Cybersecurity and Other Potential Utility Operations and Utility Service and Customer Information Security Risk Management, and to reenter open session thereafter to act upon such matters discussed therein as it deems appropriate.
 - B. *Water Tower Change Order
 - C. *Award Vinton Watermain
 - D. Applied Technologies Additional Fees
- 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.]