

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

TUESDAY, January 21, 2025, 5:15 P.M.

- I. Call to Order, Roll Call and Pledge of Allegiance
- II. Citizen Comment Period and Correspondence
 - A. Introduction of New Board Members – John Zaganczk Jr. & Cathleen Richard
- III. Approval of Minutes
 - A. Regular Meeting of December 17, 2024
- IV. Voucher List for January, 2025
- V. Report on Water System Performance
 - Distribution & Collection/Administrative Operations Update
- VI. Unfinished Business
 - A. Lovers Lane Water Tower & Water Main Project Update
 - B. DPW Campus Utilities
 - C. 2025 Proposed Budget
 - D. Water Main along W. St. Martins Road from W. Puetz Road to W. Elm Court
- VII. New Business
 - A. *Change Order 1 for the Water Tower Transmission Main Contract C Project to Increase the Contract Price by \$11,193.80 to Vinton Construction Co.
 - B. *Change Order 2 for the Water Tower Transmission Main Contract C Project to Increase the Contract Price by \$10,271.79 and the Contract Timeframe by 175 days to Vinton Construction Co.
- 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.]