

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

TUESDAY, March 18, 2025, 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 February 19, 2025
- IV. Voucher List for March, 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. Water Main along W. St. Martins Road from W. Puetz Road to W. Elm Court
  - D. \*M.E. Simpson Leak Detection Report
- VII. New Business
  - A. \*Resolution to Amend the 2025 Annual Budget for the Franklin Water Utility to Carry Forward Unspent Funds from the 2023 Annual Budget to Provide Auto Equipment Appropriations Associated with the Purchase of a Utility Vehicle in the Amount of \$59,784.50
  - B. \*2024 4<sup>th</sup> Quarter Un-Audited Utility Billing Statistics
- 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.]