

CITY OF FRANKLIN
SPECIAL BOARD OF WATER COMMISSIONERS
FEBRUARY 4, 2025
MEETING MINUTES

CALL TO ORDER AND
ROLL CALL:

The special meeting of the Franklin Board of Water Commissioners was held on February 4, 2025, and called to order at 5:15 p.m. by President Gary Grobner in the Hearing Room, Franklin City Hall, 9229 W. Loomis Road, Franklin, Wisconsin.

On roll call, the following were in attendance: Commissioners Grobner, Kresovic, Zaganczyk and Richard. Also, present were Superintendent Beardsley, City Engineer Paulos, Mayor Nelson and Director of Administration Hersh and Director of Finance & Treasurer Brown. Excused was Commissioner Duchniak.

CITIZEN COMMENT PERIOD AND
CORRESPONDENCE:

None

BUSINESS:
ST. MARTINS ROAD WATER MAIN
EXTENSION BID REVIEW AND
RECOMMENDATION TO COMMON
COUNCIL:

Superintendent Beardsley informed Board bids were received on Thursday, January 30, 2025. Six residents came to the open house held on February 3, 2025 to discuss project.

Commissioner Richard moved to have staff recommend to the Common Council to authorize the awarding of the W. Saint Martins Road (STH 100) Water Main Extension Project to Globe Contractors, Inc. in the amount of \$501,977.00. Seconded by Commissioner Zaganczyk. Commissioners Grobner, Richard and Zaganczyk voted Aye. Commissioner Kresovic abstained; motion carried.

ADJOURNMENT:

Commissioner Kresovic moved to adjourn the meeting at 5:32 p.m. Seconded by Commissioner Richard. All voted Aye; motion carried.