



## Meeting Agenda - Final

### Waukesha Water Commission

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Thursday, September 18, 2025

6:00 PM

Water Utility Conference Room  
115 Delafield St. Waukesha, WI 53188

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1. Call to Order

2. Roll Call

Announcement of closed session pursuant to Wis Stat §19.85(1)(g) to confer with Legal Counsel who is Rendering Oral or Written Advice Concerning Strategy with Respect to Circuit Court Case No. 2025-CV-971, Fabair, LLC et al v. Public Service Commission of Wisconsin, et al.

3. Public Comment

4. Approval of Minutes

A. [ID#25-02167](#) Approval of Minutes: 8/21/25

Attachments: [MeetingMinutes 08-21-25](#)

B. [ID#25-02194](#) Approval of Minutes: 9/8/25 Special Commission Meeting - Closed Session

Attachments: [Meeting Minutes 9-8-25](#)

5. Action Items

A. [ID#25-02168](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [August Voucher List](#)

6. Discussion Items

A. [ID#25-02175](#) Waukesha Water Utility new Operations Center Updates

B. [ID#25-02170](#) 2026 Capital Improvement Plan

Attachments: [2026 Capital Improvement Plan](#)

7. Information Items

- A. [ID#25-02171](#) Utility Performance Report/Administrative Activities

Attachments: [2025 performance report](#)

- B. [ID#25-02172](#) Financial Report

Attachments: [August Financials](#)

8. Closed Session

- A. [ID#25-02173](#) The Commission May Convene into Closed Session Pursuant to Wisconsin State Statute section 19.85 (1)(g): Conferring with Legal Counsel who is Rendering Oral or Written Advice Concerning Strategy with Respect to Circuit Court Case No. 2025-CV-971, Fabair, LLC et al v. Public Service Commission of Wisconsin, et al.

- B. [ID#25-02174](#) Upon conclusion of the closed session, a motion will be made to reconvene in open session whereupon discussion or action may be taken on matters discussed in closed session.

9. Adjourn