



Meeting Agenda - Final
Waukesha Water Commission

Thursday, April 17, 2025

6:00 PM

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

1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of Minutes

A. [ID#25-00638](#) Approve Minutes of March 20,2025 Meeting

Attachments: [03 2025 Meeting Minutes](#)

5. Action Items

A. [ID#25-00639](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [March Vouchers](#)

B. [ID#25-00640](#) Ratify the water main replacement unit price contract and 1% city administration fee totaling \$1,604,732.52 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with LaLonde Contractors, Inc. for the Gascoigne Utility & Street Improvements.

Attachments: [Post Bid Memo_Gascoigne](#)

C. [ID#25-00641](#) Approve the water main replacement unit price contract and 1% city administration fee for the Waukesha Water Utility's portion of the City of Waukesha Public Works for the Green Meadow, Michigan to Summit, Utility & Street Improvements.

D. [ID#25-00642](#) Approve Revised Easement with WE Energies at the Crestwood Pump Station Site

Attachments: [Memo to Approve Easement](#)

E. [ID#25-00643](#) Approve the Developer's Agreement for Phase 1 of the Winterberry Reserve Development at no cost the Utility, contingent upon receiving DNR water supply approval and VH Winterberry Reserve, LLC closing on the purchase of the land.

Attachments: [Memo to Approve DA](#)

- F. [ID#25-00644](#) Approve 3 - year contract for uniforms with Cintas at a cost of \$4,724.72 annually.

Attachments: [memo for uniforms](#)

6. Discussion Items

7. Information Items

- A. [ID#25-00645](#) Utility Performance Report/Administrative Activities

Attachments: [2025 performance report](#)

- B. [ID#25-00646](#) Financial Report

Attachments: [March 2025 Financials](#)

8. Adjourn