# City of Waukesha

## Meeting Minutes - Final

## Waukesha Water Commission

| Thursday, September 21, 2023 | 6:00 PM | **Water Utility Conference Room** |
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| | | **115 Delafield St. Waukesha, Wi 53188** |

## 1. Call to Order

## 2. Roll Call

**Present**  6 -  Joe Piatt, Gerald Couri, Paul Ybarra, Joan Francoeur, Jeff Fowle, and Peter Bartels

**Absent**  1 -  Shawn Reilly

## 3. Public Comment

*District 1 Alderman Mike Chrisien attended to convey that some in his district are confusing aldermanic districts with the zones of our transition. He commented that the public outreach has been good, but suggested some clarification regarding the zones may be helpful.*

## 4. Approval of Minutes

**A.**  ID#23-7702  Approve Minutes of August 17, 2023 Meeting

**A motion was made by Commissioner Gerald Couri, seconded by Commission President Peter Bartels, that this item be approved. The motion carried by the following vote:**

**Aye:**  6 -  Joe Piatt, Gerald Couri, Paul Ybarra, Joan Francoeur, Jeff Fowle and Peter Bartels

**Absent:**  1 -  Shawn Reilly

## 5. Action Items

**A.**  ID#23-7703  Approve Payments from the General Fund and the Improvement Fund

**A motion was made by Commissioner Gerald Couri, seconded by Alderman Jeff Fowle, that this item be approved. The motion carried by the following vote:**

**Aye:**  6 -  Joe Piatt, Gerald Couri, Paul Ybarra, Joan Francoeur, Jeff Fowle and Peter Bartels

**Absent:**  1 -  Shawn Reilly

**B.**  ID#23-7710  Approve New Cingular Wireless Agreement for the Meadowbrook Tower, pending review by City Attorney

**A motion was made by Commissioner Paul Ybarra, seconded by Commissioner Gerald Couri, that this item be approved. The motion carried by the following vote:**

**Aye:** 6 -   Joe Piatt, Gerald Couri, Paul Ybarra, Joan Francoeur, Jeff Fowle and Peter Bartels

**Absent:** 1 -   Shawn Reilly

## 6.  Discussion Items

**A.**      ID#23-7704      Great Lakes Update

**B.**      ID#23-7705      GWA Construction Progress Dashboard

**C.**      ID#23-7706      2024 Capital Improvement Plan

## 7.  Information Items

**A.**      ID#23-7707      Utility Performance Report

**B.**      ID#23-7709      Financial Report

## 8.  Adjourn