



Meeting Agenda - Final Waukesha Water Commission

Thursday, January 16, 2025

6:00 PM

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

1. Call to Order

Announcement of closed Session pursuant to Wis. Stat. 19.85(1)(g) - A motion will be made to convene in closed session pursuant to Wis. Stat. 19.85(1)(g) to confer with legal counsel regarding status and strategy with respect to the continuing lawsuit, S.J. Louis Construction v. City of Waukesha.

2. Roll Call

3. Public Comment

4. Approval of Minutes

- A. [ID#25-00032](#) Approve Minutes of December 19, 2024 Meeting

Attachments: [12 19 2024 Minutes](#)

5. Closed Session

- A. [ID#24-10993](#) A motion will be made to convene in closed session pursuant to Wis. Stat. §19.85(1)(g) to confer with legal counsel regarding status and strategy with respect to the continuing lawsuit, S.J. Louis Construction v. City of Waukesha.

- B. [ID#24-10994](#) A motion may thereafter be made to reconvene in open session pursuant to Wis. Stat. §19.85(2) whereupon action may be taken on matters discussed in closed session.

6. Action Items

- A. [ID#25-00033](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [January Vouchers](#)

- B. [ID#25-00034](#) Approve designation of Waukesha State Bank, including its investment branch, Waukesha Investments, JP Morgan Chase Bank, and the State of Wisconsin Local Government Investment Pool, as depositories for the 2025 calendar year.

Attachments: [2025 Depositories](#)

- C. [ID#25-00035](#) Approve the Developer's Agreement and Easement Agreement for Hawk's Landing Development at no cost to the Utility.

Attachments: [Memo to Approve DA](#)

- D. [ID#25-00036](#) Approve the Inspection fees for the City of Waukesha Public Works Department for a total of \$41, 032.97.

Attachments: [Memo to Approve Inspection Fees](#)

7. Discussion Items

8. Information Items

- A. [ID#25-00037](#) Utility Performance Report

Attachments: [12 2024 performance report](#)

- B. [ID#25-00038](#) Financial Report

Attachments: [December Financials](#)

9. Adjourn