



Meeting Minutes - Draft

Waukesha Water Commission

Thursday, September 19, 2024

6:00 PM

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

1. Call to Order
2. Roll Call

Announcement of Closed Session Pursuant to Wis Stat §19.85(1)(g) - A motion may be made to convene in closed session pursuant to Wis Stat §19.85(1)(c) to consider employment, promotion, compensation, and performance data of Water Utility employees.

Present 7 - Paul Ybarra, Joan Francoeur, Shawn Reilly, Jeff Fowle, Peter Bartels, Gerald Couri, and Joe Piatt

3. Public Comment
4. Approval of Minutes

A. [ID#24-10705](#) Approve Minutes of August 15, 2024

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

Aye: 7 - Paul Ybarra, Joan Francoeur, Shawn Reilly, Jeff Fowle, Peter Bartels, Gerald Couri and Joe Piatt

5. Action Items

A. [ID#24-10727](#) Approve Payments from the General Fund and the Improvement Fund

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: 7 - Paul Ybarra, Joan Francoeur, Shawn Reilly, Jeff Fowle, Peter Bartels, Gerald Couri and Joe Piatt

B. [ID#24-10737](#) Approve the Developer's Agreement for Olde Farm Subdivision at no cost to the Utility.

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: 7 - Paul Ybarra, Joan Francoeur, Shawn Reilly, Jeff Fowle, Peter Bartels, Gerald Couri and Joe Piatt

- C. [ID#24-10741](#) Approve of the Developer’s Agreement for The Glen at Standing Stone Phase 2 at no cost to the Utility.

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: 7 - Paul Ybarra, Joan Francoeur, Shawn Reilly, Jeff Fowle, Peter Bartels, Gerald Couri and Joe Piatt

6. Discussion Items

- A. [ID#24-10709](#) Great Lakes Update
- B. [ID#24-10711](#) 2025 Capital Improvement Plan

7. Information Items

- A. [ID#24-10712](#) Utility Performance Report/Administrative Activities
- B. [ID#24-10717](#) Financial Report

8. Closed Session

- A. [ID#24-10722](#) A motion may be made to convene in closed session pursuant to Wis Stat §19.85(1)(c) to consider employment, promotion, compensation, and performance data of Water Utility employees.

Meeting Reconvened

Meeting went into Recess

Present 7 - Paul Ybarra, Joan Francoeur, Shawn Reilly, Jeff Fowle, Peter Bartels, Gerald Couri, and Joe Piatt

- B. [ID#24-10742](#) A motion will then be made to re-convene in open session pursuant to Wis Stat §19.85(2) whereupon action may be taken on matters considered in the closed session.

No Action on Items Discussed in Closed Session

9. Adjourn