



Meeting Agenda - Final Waukesha Water Commission

Thursday, June 18, 2026

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

[ID#26-03901](#) Approval of Minutes

Attachments: [Meeting Minutes 5-21-26](#)

5. Action Items

[ID#26-03902](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [May Voucher List](#)

[ID#26-03903](#) Approve Business Insurance Coverage for the 7/1/26 policy year with LWMMI for Liability, Crime, and Cyber, MPIC for Property and Equipment Breakdown coverage, and Erie for workers compensation at the quoted premiums and coverage limits.

Attachments: [Insurance Renewal Memo & Spreadsheet](#)

[ID#26-03904](#) Approve of the water main extension and Developer's Agreement for Skyline Subdivision Phase II, at no cost to the Utility

Attachments: [Memo and exhibit for Skyline Phase 2](#)

[ID#26-03905](#) Approve of the water main extension and Developer's Agreement for Winterberry Phase II, at no cost to the Utility

Attachments: [Memo and exhibit for Winterberry Phase 2](#)

6. Discussion Items

[ID#26-03906](#) 2025 Draft Audited Financial Statements

Attachments: [Waukesha Water Utility Draft 12-31-2025 - Financial Statements](#)

7. Information Items

[ID#26-03907](#) New Operations Center Updates

[ID#26-03908](#) Utility Performance Report/Administrative Activities

Attachments: [2026 performance report - May](#)

[ID#26-03909](#) Financial Report

Attachments: [May Financials](#)

8. Adjourn