



Meeting Agenda - Final Waukesha Water Commission

Thursday, November 20, 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. Closed Session

- A. [ID#25-02547](#) 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#25-02548](#) 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.

5. Approval of Minutes

- A. [ID#25-02549](#) Approval of Minutes

Attachments: [Meeting Minutes 10-21-25](#)

6. Action Items

- A. [ID#25-02550](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [October Voucher List](#)

- B. [ID#25-02551](#) Approve Change order for 2024 Resurfacing Project

Attachments: [CO Memo 2024 Resurfacing](#)

- C. [ID#25-02552](#) Approve the 2026 Operating Plan and Capital Improvement Plan

Attachments: [2026 Budget Packet](#)

7. Information Items

- A. [ID#25-02553](#) Utility Performance Report/Administrative Activities

Attachments: [2025 performance report](#)

- B. [ID#25-02554](#) Financial Report

Attachments: [October Financials](#)

8. Adjourn