



Meeting Minutes - Draft

Waukesha Water Commission

Water Utility Commission

Tuesday, October 29, 2019

6:00 PM

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

1. Call to Order

2. Roll Call

Present 4 - Piatt, Francoeur, Reilly, and Thieme

Absent 3 - Couri, Ybarra, and Bartels

3. Public Comment

Resident Steve Edlund addressed the Commission to express his concerns about the cost and impact of the GL Plan.

Announcement of closed session pursuant to Wis. State Stats. 19.85(1)(g) for the purpose of conferring with legal counsel concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved regarding the City of Waukesha Water Utility's application for a Conditional Use Permit in the City of New Berlin.

4. Approval of Minutes

A. [ID#19-1414](#) Approve Minutes of September 24, 2019 Meeting

A motion was made by Mayor Shawn Reilly, seconded by Commissioner Terry Thieme, that this item be approved. The motion carried by the following vote:

Aye: 4 - Piatt, Francoeur, Reilly and Thieme

Absent: 3 - Couri, Ybarra and Bartels

5. Action Items

A. [ID#19-1415](#) Approve Payments from the General Fund and the Improvement Fund

A motion was made by Mayor Shawn Reilly, seconded by Commissioner Terry Thieme, that this item be approved. The motion carried by the following vote:

Aye: 4 - Piatt, Francoeur, Reilly and Thieme

Absent: 3 - Couri, Ybarra and Bartels

B. [ID#19-1416](#) Approve Professional Services Agreement for Meadowbrook Tower Repainting Design and Inspection Services

A motion was made by Mayor Shawn Reilly, seconded by Commission President Joe Piatt, to approve a Professional Services Agreement with Dixon Engineering in the amount of \$32,227.00 for the design review and inspection services associated with the Meadowbrook Water Tower Repainting. The motion carried by the following vote:

Aye: 4 - Piatt, Francoeur, Reilly and Thieme

Absent: 3 - Couri, Ybarra and Bartels

C. [ID#19-1417](#) Approve the Developer’s Agreement with Kingbird Real Estate for Avid Hotel

A motion was made by Mayor Shawn Reilly, seconded by Commission President Joe Piatt, that this item be approved. The motion carried by the following vote:

Aye: 4 - Piatt, Francoeur, Reilly and Thieme

Absent: 3 - Couri, Ybarra and Bartels

D. [ID#19-1418](#) Approve an additional \$50,000 for construction authorization and permitting review to the Wisconsin Public Service Commission

A motion was made by Mayor Shawn Reilly, seconded by Commissioner Terry Thieme, that this item be approved. The motion carried by the following vote:

Aye: 4 - Piatt, Francoeur, Reilly and Thieme

Absent: 3 - Couri, Ybarra and Bartels

E. [ID#19-1419](#) Authorize staff to seek approval of approximately \$2.9 million Waterworks System Revenue Bonds through the State of Wisconsin Safe Drinking Water Loan Program from the City’s Finance Committee and City Council

A motion was made by Mayor Shawn Reilly, seconded by Commission President Joe Piatt, that this item be approved. The motion carried by the following vote:

Aye: 4 - Piatt, Francoeur, Reilly and Thieme

Absent: 3 - Couri, Ybarra and Bartels

6. Discussion Items

A. [ID#19-1420](#) Discuss 2020 Operating Budget

8. Closed Session

Moved up in agenda

- A. [ID#19-1424](#) A motion will be made to go into closed session pursuant to Wis. State Stats. 19.85(1)(g) for the purpose of conferring with legal counsel concerning strategy to be adopted with respect to litigation in which it is or is likely to become involved regarding the City of Waukesha Water Utility's application for a Conditional Use Permit in the City of New Berlin.

A motion was made by Mayor Shawn Reilly, seconded by Commission President Joe Piatt, to go into closed session. The motion carried by the following vote:

Aye: 4 - Piatt, Francoeur, Reilly and Thieme

Absent: 3 - Couri, Ybarra and Bartels

- B. [ID#19-1425](#) Upon Conclusion of the Closed Session a motion will be made to reconvene in open session pursuant to State Stats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session.

A motion was made by Mayor Shawn Reilly, seconded by Commission President Joe Piatt, to reconvene in open session. No Action on Items discussed in closed session.

6. Discussion Items (Continued)

- A. [ID#19-1420](#) Discuss 2020 Operating Budget
- B. [ID#19-1421](#) Great Lakes Update

7. Information Items

- A. [ID#19-1422](#) Utility Performance Report
- B. [ID#19-1423](#) Financial Report

9. Adjourn