



## Meeting Agenda - Final Waukesha Water Commission

*Water Utility Commission*

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Thursday, November 21, 2019

6:00 PM

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

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1. Call to Order
2. Roll Call

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.

3. Public Comment

4. Approval of Minutes

- A. [ID#19-1580](#) Approve Minutes of October 29, 2019 Meeting

**Attachments:** [10 29 2019 Meeting Minutes](#)

5. Action Items

- A. [ID#19-1582](#) Approve Payments from the General Fund and the Improvement Fund

**Attachments:** [Vouchers](#)

- B. [ID#19-1584](#) Approve 2020 Budget and Capital Improvement Plan

**Attachments:** [2020 Capital and Operating Budget](#)

6. Discussion Items

- A. [ID#19-1589](#) Great Lakes Update

7. Information Items

- A. [ID#19-1590](#) Utility Performance Report

**Attachments:** [10 2019 performance report](#)

**B.**     [ID#19-1591](#)     Financial Report

Attachments:     [Financials](#)

## 8. Closed Session

**A.**     [ID#19-1587](#)     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.

**B.**     [ID#19-1588](#)     Upon Conclusion of the Closed Session a motion will be made to reconvene in open session pursuant to State Sats. 19.85(2) for possible additional discussion and/or action concerning any matter discussed in closed session.

## 9. Adjourn