



Meeting Minutes - Final

Waukesha Water Commission

Tuesday, May 14, 2024

6:00 PM

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

1. Call to Order

2. Roll Call

Present 5 - Paul Ybarra, Shawn Reilly, Jeff Fowle, Peter Bartels, and Gerald Couri

3. Public Comment

4. Approval of Minutes

A. [ID#24-9794](#) Approve Minutes of April 18, 2024 Meeting

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

Aye: 5 - Paul Ybarra, Shawn Reilly, Jeff Fowle, Peter Bartels and Gerald Couri

Not Present: 2 - Joan Francoeur and Joe Piatt

5. Action Items

A. [ID#24-9795](#) Approve Payments from the General Fund and the Improvement Fund

A motion was made by Mayor Shawn Reilly, seconded by Alderman Peter Bartels that this item be approved. The motion carried by the following vote:

Aye: 5 - Paul Ybarra, Shawn Reilly, Jeff Fowle, Peter Bartels and Gerald Couri

Not Present: 2 - Joan Francoeur and Joe Piatt

B. [ID#24-9796](#) Approve the Antenna Site License Agreement on the Meadowbrook Water Tower with New Cingular Wireless PCC, LLC

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

Aye: 5 - Paul Ybarra, Shawn Reilly, Jeff Fowle, Peter Bartels and Gerald Couri

Not Present: 2 - Joan Francoeur and Joe Piatt

- C. [ID#24-9797](#) Approve the amendment to the PSA with Kueny Architects, LLC for the design and bidding services associated with a new Operations Center for Waukesha Water Utility for an amount not to exceed \$708,750.

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

Aye: 5 - Paul Ybarra, Shawn Reilly, Jeff Fowle, Peter Bartels and Gerald Couri

Not Present: 2 - Joan Francoeur and Joe Piatt

6. Discussion Items

No Discussion Items

7. Information Items

- A. [ID#24-9798](#) Utility Performance Report
- B. [ID#24-9799](#) Financial Report

8. Closed Session

- A. [ID#24-9800](#) A motion may be made pursuant to Wisconsin Statutes §19.85(1)(g) to confer with legal counsel concerning strategy with respect to S.J. Louis Constriction, Inc. v. City of Waukesha.

This Item was Held

9. Adjourn