



## Meeting Agenda - Final

### Waukesha Water Commission

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Thursday, July 17, 2025

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 Stat §19.85(1)(c) to consider employment, promotion, compensation, and performance data of Water Utility employees in connection with the filling of the vacant Water Utility Manager position.

3. Public Comment

4. Approval of Minutes

A. [ID#25-01690](#) Approve Minutes from June 19th, 2025 Meeting

Attachments: [Meeting Minutes 6-19-25](#)

5. Action Items

A. [ID#25-01691](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [June Voucher List](#)

B. [ID#25-01692](#) Approve the "Resolution Determining Necessity and Adopting Relocation Order for the Water Utility Easement Eminent Domain Proceedings" for the Arrowhead Trail project and recommend its passage by the Common Council.

Attachments: [WWUC Memo with Attachments](#)

C. [ID#25-01693](#) Approve the Professional Services Agreement with SmithGroup for Diversion Implementation and Reporting Assistance.

Attachments: [Smith Group Memo with PSA 7-9-25](#)

6. Discussion Items

7. Information Items

- A. [ID#25-01694](#) Utility Performance Report/Administrative Activities

Attachments: [June Performance Report](#)

- B. [ID#25-01695](#) Financial Report

Attachments: [June Financials](#)

8. Closed Session

- A. [ID#25-01697](#) A motion may be made to convene in closed session pursuant to Wis Stat §19.85(1)(c) to consider employment, promotion, compensation, and performance data of Water Utility employees in connection with the filling of the vacant Water Utility Manager position.

- B. [ID#25-01698](#) A motion will then be made to re-convene in open session pursuant to Wis Stat §19.85(2) whereupon action may be taken on matters considered in the closed session.

9. Adjourn