



## Meeting Agenda - Final Waukesha Water Commission

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Thursday, November 21, 2024

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 a Closed Session Pursuant to Wis Stat Section 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.

Announcement of a Closed Session Pursuant to Wis Stat Section 19.85(1)(g) - A Motion may be made to convene in closed session pursuant to Wis Stat Section 19.85(1)(c) to consider in employment, promotion, compensation, and performance data of Water Utility employees.

3. Public Comment

4. Approval of Minutes

A. [ID#24-11246](#) Approve Minutes of October 17, 2024 Meeting

**Attachments:** [Meeting Minutes 10 17 2024](#)

5. Action Items

A. [ID#24-11247](#) Approve Payments from the General Fund and the Improvement Fund

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

B. [ID#24-11248](#) Approve Change Order 006 for Contract Package 3/3A for a net total decrease of \$108,885.78 and 0 additional days.

**Attachments:** [Memo for Change Order No 006 for CP3](#)

C. [ID#24-11249](#) Approve the Developer's Agreement and Easement Agreement for Hawk's Landing Development at no cost to the Utility.

**Attachments:** [Memo to Approve DA](#)

- D. [ID#24-11250](#) Approve a contract amendment with Stafford Rosenbaum for an amount not to exceed \$700,000 for 2024.

**Attachments:** [Stafford Amendment Memo](#)

- E. [ID#24-11251](#) Approve 2025 Operating Plan and Capital Improvement Plan

**Attachments:** [2025 Budget - Final](#)

## 6. Discussion Items

## 7. Information Items

- A. [ID#24-11252](#) Utility Performance Report

**Attachments:** [10 2024 performance report](#)

- B. [ID#24-11253](#) Financial Report

**Attachments:** [October Financials](#)

## 8. Closed Session

- A. [ID#24-11257](#) 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#24-11260](#) 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.

- C. [ID#24-11261](#) Motion will be made to go into closed session pursuant to Section 19.85(1)(c) Wis. Stats. to Consider in employment, promotion, compensation, and performance data of Water Utility employees.

- D. [ID#24-11262](#) 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