



Meeting Agenda - Final Waukesha Water Commission

Thursday, September 19, 2024

6:00 PM

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

1. Call to Order
2. Roll Call

Announcement of Closed Session Pursuant to Wis Stat §19.85(1)(g) - 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.

3. Public Comment

4. Approval of Minutes

- A. [ID#24-10705](#) Approve Minutes of August 15, 2024

Attachments: [8-15-2024 Meeting Minutes](#)

5. Action Items

- A. [ID#24-10727](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [August Vouchers](#)

- B. [ID#24-10737](#) Approve the Developer's Agreement for Olde Farm Subdivision at no cost to the Utility.

Attachments: [Memo to Approve DA](#)

- C. [ID#24-10741](#) Approve of the Developer's Agreement for The Glen at Standing Stone Phase 2 at no cost to the Utility.

Attachments: [Memo to Approve DA](#)
[M00609 The Glen at Standing Stone - Phase 2 DA B4 Commission Signature](#)

6. Discussion Items

- A. [ID#24-10709](#) Great Lakes Update

- B. [ID#24-10711](#) 2025 Capital Improvement Plan

Attachments: [2025 Capital Improvement Plan](#)

7. Information Items

- A. [ID#24-10712](#) Utility Performance Report/Administrative Activities

Attachments: [2024 performance report](#)

- B. [ID#24-10717](#) Financial Report

Attachments: [August Financials](#)

8. Closed Session

- A. [ID#24-10722](#) 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.

- B. [ID#24-10742](#) 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