



**Meeting Agenda - Final**  
**Waukesha Water Commission**

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Thursday, January 15, 2026

6:00 PM

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

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1. Call to Order

2. Roll Call

3. Public Comment

4. Approval of Minutes

A. [ID#26-02850](#) Approval of Minutes

Attachments: [Meeting Minutes 12-18-25](#)

5. Action Items

A. [ID#26-02851](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [December Voucher Lists](#)

B. [ID#26-02852](#) Approve designation of Waukesha State Bank, including its investment branch, Waukesha Investments, JP Morgan Chase Bank, and the State of Wisconsin Local Government Investment Pool, as depositories for the 2026 calendar year

Attachments: [2026 Depositories](#)

C. [ID#26-02855](#) Approve the \$37,930.22 change order to Miron Construction for re-grading of the pond and the loading dock leveler for the New Operations Center.

Attachments: [Memo to Approve change order for new operations center](#)

6. Discussion Items

7. Information Items

A. [ID#26-02856](#) New Operations Center Update

B. [ID#26-02853](#) Utility Performance Report/Administrative Activities

Attachments: [2025 performance report](#)

C. [ID#26-02854](#) Financial Report

Attachments: [December Financials](#)

8. Adjourn