



Meeting Minutes - Final

Waukesha Water Commission

Water Utility Commission

Tuesday, July 2, 2019

4:30 PM

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

1. Call to Order

2. Roll Call

Present 4 - Piatt, Francoeur, Reilly, and Bartels

Absent 3 - Couri, Ybarra, and Thieme

3. Public Comment

4. Action Items

- A. [ID#19-0920](#) Approve the Relocation Order Resolution and Resolution of Public Necessity for the Water Pumping Station suction piping near the vicinity of West Oklahoma Avenue and South 76th Street for easements necessary for the water supply pipeline portion of the Great water Alliance program pending City Attorney review.

A motion was made by Commission President Joe Piatt, seconded by Mayor Shawn Reilly, that this item be approved. The motion carried by the following vote:

Aye: 4 - Piatt, Francoeur, Reilly and Bartels

Absent: 3 - Couri, Ybarra and Thieme

5. Adjourn