



Meeting Agenda - Final Waukesha Water Commission

Tuesday, May 14, 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 Wisconsin Statutes §19.85(1)(g) to confer with legal counsel concerning strategy with respect to S.J. Louis Constriction, Inc. v. City of Waukesha.

Commission Secretary Joan Francoeur will preside over the meeting in the absence of President Piatt and will be authorized signer as needed.

3. Public Comment
4. Approval of Minutes

- A. [ID#24-9794](#) Approve Minutes of April 18, 2024 Meeting

Attachments: [04 18 2024 Meeting Minutes](#)

5. Action Items

- A. [ID#24-9795](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [April Vouchers](#)

- B. [ID#24-9796](#) Approve the Antenna Site License Agreement on the Meadowbrook Water Tower with New Cingular Wireless PCC, LLC

Attachments: [Memo for Lease w Lease Documents](#)

- C. [ID#24-9797](#) Approve the amendment to the PSA with Kueny Architects, LLC for the design and bidding services associated with a new Operations Center for Waukesha Water Utility for an amount not to exceed \$708,750.

Attachments: [Memo for Design on New Operations Center 1](#)

6. Discussion Items
7. Information Items

- A. [ID#24-9798](#) Utility Performance Report

Attachments: [2024 performance report](#)

- B. [ID#24-9799](#) Financial Report

Attachments: [April Financials](#)

8. Closed Session

- A. [ID#24-9800](#) A motion may be made pursuant to Wisconsin Statutes §19.85(1)(g) to confer with legal counsel concerning strategy with respect to S.J. Louis Constriction, Inc. v. City of Waukesha.

Confer with legal counsel concerning strategy with respect to S.J. Louis Constriction, Inc. v. City of Waukesha.

- B. [ID#24-9801](#) A motion will then be made to re-convene in open session pursuant to Wisconsin Statutes §19.85(2), whereupon action may be taken on matters discussed in closed session.

Possible discussion and/or action on matters discussed in closed session.

9. Adjourn