



## Meeting Agenda - Final Waukesha Water Commission

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Thursday, April 17, 2025

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#25-00638](#) Approve Minutes of March 20,2025 Meeting  
**Attachments:** [03 2025 Meeting Minutes](#)
5. Action Items
  - A. [ID#25-00639](#) Approve Payments from the General Fund and the Improvement Fund  
**Attachments:** [March Vouchers](#)
  - B. [ID#25-00640](#) Ratify the water main replacement unit price contract and 1% city administration fee totaling \$1,604,732.52 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with LaLonde Contractors, Inc. for the Gascoigne Utility & Street Improvements.  
**Attachments:** [Post Bid Memo\\_Gascoigne](#)
  - C. [ID#25-00641](#) Approve the water main replacement unit price contract and 1% city administration fee totaling \$943,141.21 for the Waukesha Water Utility's portion of the City of Waukesha Public Works contract with Wandel Contractors, Inc. for the Green Meadow, Michigan to Summit, Utility & Street Improvements.  
**Attachments:** [Post Bid Memo\\_Green Meadow](#)
  - D. [ID#25-00642](#) Replace and Approve Revised Easement with WE Energies at the Crestwood Pump Station Site  
**Attachments:** [Memo to Approve Easement](#)

- E. [ID#25-00643](#) Approve the Developer's Agreement for Phase 1 of the Winterberry Reserve Development at no cost the Utility, contingent upon receiving DNR water supply approval and VH Winterberry Reserve, LLC closing on the purchase of the land.

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

6. Discussion Items

7. Information Items

- A. [ID#25-00645](#) Utility Performance Report/Administrative Activities

**Attachments:** [2025 performance report](#)

- B. [ID#25-00646](#) Financial Report

**Attachments:** [March 2025 Financials](#)

8. Adjourn