



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

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Thursday, June 22, 2017

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#17-0991](#) Approve Minutes of May 18, 2017 Meeting  
  
Attachments: [05 18 2017 Meeting Minutes - DRAFT.pdf](#)
5. Action Items
  - a. [ID#17-0992](#) Approve Payments from the General Fund and the Improvement Fund  
  
Attachments: [Vouchers.pdf](#)
  - b. [ID#17-0993](#) Approve Amendment No. 1 to the Developer's Agreement with Fox Lake Land, LLC for the Fox Lake Village Addition 2.  
  
Attachments: [Memo to Approve Amendment 1 to Fox Lake Village Developers Agreement.pdf](#)
  - c. [ID#17-0994](#) Approve Recommendation of the Job Evaluation Committee to Increase the Pay Range of Customer Relations Assistant 6.2%.  
  
Attachments: [WC Memo From JEC - Customer Relations Assistant.pdf](#)
  - d. [ID#17-0995](#) Approve Business Insurance for 7/1/2017 thru 7/1/2018 Policy Year  
  
Attachments: [Bus. Insurance Recommendation to WC.pdf](#)
  - e. [ID#17-1002](#) Approve and ratify the water main lowering work within the City's Waukesha West Bypass Project limits on Meadowbrook Road, in an amount not to exceed \$250,000.  
  
Attachments: [Meadowbrook Water Main Lowering Memo and Exh.pdf](#)  
[Memo #2 and Exh for Meadowbrook Water Main Lowering.docx.pdf](#)

- f. [ID#17-1006](#) Approve 10-foot wide exclusive water main easement at 2624-2626 Meadowbrook Road at no cost to the Utility.  
**Attachments:** [Meadowbrook memo and easement exh.pdf](#)
- g. [ID#17-1007](#) Approve 10-foot wide exclusive water main easement at 2700-2702 Meadowbrook Road at no cost to the Utility
- h. [ID#17-1008](#) Approve the water main extension request for Duluth Trading company at no cost to the Utility  
**Attachments:** [Duluth Trading - Watermain Easement and Exh.pdf](#)
- i. [ID#17-1009](#) Approve 15-foot exclusive water main easement for the Duluth Trading Company property North of Bluemound Road.  
**Attachments:** [Duluth Trading Easement and Exh.pdf](#)
- j. [ID#17-1010](#) Approve the Developer's Agreement with KTJ 276, LLC for Duluth Trading Company  
**Attachments:** [Duluth Trading Developer's Agreement and Exh.pdf](#)

## 6. Discussion Items

- a. [ID#17-0996](#) Great Lakes Update
- b. [ID#17-1011](#) Discuss potential to allow remote attendance at Water Utility Commission Meetings

## 7. Information Items

- a. [ID#17-0997](#) Utility Performance Report  
**Attachments:** [05 2017 performance report.pdf](#)
- b. [ID#17-0998](#) Financial Report  
**Attachments:** [Financial Statements.pdf](#)

## 8. Closed Session

- a. [ID#17-1001](#) A Motion will be made to go into closed session pursuant to Wis. Stats. 19.85 (1)(e) to discuss negotiations with the City of Oak Creek for the purchase of Great Lakes Water, and pursuant to Wis. Stats. 19.85 (1)(g) to discuss the radium consent order with legal counsel.
- Upon Conclusion of the closed session, a motion will be made to reconvene in open session, pursuant to Wis. Stats. 19.85 (2) for possible action on matters discussed in closed session

## 9. Adjourn

