



## Meeting Agenda - Final

### Waukesha Water Commission

*Water Utility Commission*

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Thursday, January 18, 2018

6:00 PM

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

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1. Call to Order

2. Roll Call

Announcement of Closed Session Pursuant to Wis. Stats. 19.85 (1)(c) to discuss General Manager's 2017 Performance Evaluation and 2018 Compensation.

3. Public Comment

4. Approval of Minutes

a. [ID#18-0090](#) Approve Minutes of the December 21, 2017 Commission Meeting

Attachments: [12 21 2017 Meeting Minutes.pdf](#)

5. Action Items

a. [ID#18-0091](#) Approve payments from the General Fund and the Improvement Fund

Attachments: [Vouchers.pdf](#)

b. [ID#18-0092](#) Designate the 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 2018 calendar year.

Attachments: [2018 Depositories.pdf](#)

c. [ID#18-0093](#) Approve the additional water main on Motor Avenue from Fairview Avenue to Washington Avenue.

Attachments: [Motor and Fairview cover and map.pdf](#)

d. [ID#18-0095](#) Approve of the Developer's Agreement with Linden Grove, Inc. for improvements to Linden Grove Communities.

Attachments: [Memo to Approve DA with docs.pdf](#)

- e. [ID#18-0096](#) Approve Waukesha Water Utility Distribution System Water Quality Testing Contract Amendment

Attachments: [Distribution System WQ Testing Memo and draft agreement.pdf](#)

- f. [ID#18-0101](#) Approve the water main easement for the Linden Grove, Inc.

Attachments: [Easement Memo with docs and future map.pdf](#)

## 6. Discussion Items

- a. [ID#18-0097](#) Great Lakes Update

## 7. Information Items

- a. [ID#18-0098](#) Utility Performance Report

Attachments: [12 2017 performance report.pdf](#)

- b. [ID#18-0099](#) Financial Report

Attachments: [Finanacials.pdf](#)

## 8. Closed Session

- a. [ID#18-0106](#) Motion will be made to go into closed session pursuant to Section 19.85(1) (c) Wis. Stats. to discuss General Manager's 2017 Performance Evaluation and Approve 2018 Compensation.

Upon conclusion of the closed session, a motion will be made to reconvene in open session.

Possible action on matters discussed in closed session.

## 9. Adjourn