



Meeting Agenda - Final Waukesha Water Commission

Monday, November 23, 2020

6:00 PM

Virtual

115 Delafield St. Waukesha, WI 53188

Rescheduled

Direct link to the meeting for live stream: <https://waukesha.legistar.com/Calendar.aspx>

Listen to the Meeting Live by Calling: 888 788 0099 (Toll Free) or 877 853 5247 (Toll Free)
Webinar ID: 983 6420 7979 Passcode: 820480

1. Call to Order
2. Roll Call
3. Public Comment
4. Approval of Minutes
 - A. [ID#20-1437](#) Approve Minutes of October 26, 2020 meeting.

Attachments: [10 26 2020 Meeting Minutes](#)
5. Action Items
 - A. [ID#20-1438](#) Approve Payments from the General Fund and the Improvement Fund

Attachments: [Vouchers](#)
 - B. [ID#20-1439](#) Approve Purchase of Office Furniture

Attachments: [Office Furniture - 2020](#)
 - C. [ID#20-1440](#) Approve 2021 Capital Improvement and Operating Plan

Attachments: [2021 Capital and Operating Budget](#)
6. Discussion Items
 - A. [ID#20-1441](#) Great Lakes Water Update
7. Information Items

A. [ID#20-1442](#) Utility Performance Report

Attachments: [10 2020 performance report](#)

B. [ID#20-1443](#) Financial Report

Attachments: [Financials](#)

8. Adjourn