



Meeting Minutes - Draft

Waukesha Water Commission

*Water Utility Commission*

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Tuesday, July 2, 2019

4:30 PM

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

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1. Call to Order

2. Roll Call

**Present** 4 - Piatt, Francoeur, Reilly, and Bartels

**Absent** 3 - Couri, Ybarra, and Thieme

3. Public Comment

4. Action Items

- A. [ID#19-0920](#) Approve the Relocation Order Resolution and Resolution of Public Necessity for the Water Pumping Station suction piping near the vicinity of West Oklahoma Avenue and South 76th Street for easements necessary for the water supply pipeline portion of the Great water Alliance program pending City Attorney review.

**A motion was made by Commission President Joe Piatt, seconded by Mayor Shawn Reilly, that this item be approved. The motion carried by the following vote:**

**Aye:** 4 - Piatt, Francoeur, Reilly and Bartels

**Absent:** 3 - Couri, Ybarra and Thieme

5. Adjourn